

P99000060675

CT CORPORATION SYSTEM

CORPORATION(S) NAME

FILED
2001 AUG 27 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LD Learning.com, Inc. Changing Name to: EBL, Inc.

100004557401--8

-08/27/01-01019-027

*****43.75 *****43.75

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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01 AUG 27 AM 11:13
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/27/01

Order#: 4671036

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

jk

N.C.
C. Coullate AUG 27 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LD LEARNING.COM, INC.

FILED
2001 AUG 27 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, LD LEARNING.COM, INC., a Florida profit corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be EBL, Inc.

SECOND: The date of the amendment's adoption is AUGUST 23, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23rd day of August, 2001.

LD LEARNING.COM, INC.

By: Emily L. Levy
Emily L. Levy
President

LD LEARNING.COM, INC.

Unanimous Consent of Directors

Pursuant to Section 607.0821 of the Florida Business Corporations Act, the undersigned, being the sole director of LD LEARNING.COM, INC. (the "Company"), hereby consents and agrees that the following resolutions are hereby adopted by the unanimous written consent of the Board of Directors of the Company:

RESOLVED, that it is advisable and in the best interests of the Company that the Articles of Incorporation of the Company be amended (the "Charter Amendment") by amending Article I to read in its entirety as follows:

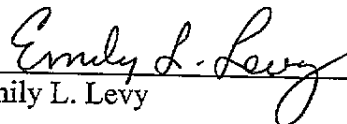
ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be EBL, Inc.

RESOLVED, that the Charter Amendment be submitted to the stockholders of the Company for their approval.

RESOLVED, that, upon receipt of the approval of the stockholders of the Company to the Charter Amendment, the officers of the Company are hereby authorized and directed on behalf of the Company to execute and cause to be filed with the Secretary of State of the State of Florida, at such time as they deem appropriate, Articles of Amendment of Articles of Incorporation in accordance with the requirements of the Florida Business Corporations Act, together with such other documents as such officers may consider necessary or desirable in order to effect the Charter Amendment.

Dated AUGUST 23, 2001



Emily L. Levy

LD LEARNING.COM, INC.

Unanimous Consent of Shareholders

Pursuant to Section 607.0704 of the Florida Business Corporations Act, the undersigned, being all of the shareholders of LD LEARNING.COM, INC.. (the "Company"), hereby consent and agree that the following resolution is hereby adopted by the unanimous written consent of the shareholders of the Company:

RESOLVED, that the Articles of Incorporation of the Company, be amended by amending Article I to read in its entirety as follows:

ARTICLE I – NAME OF CORPORATION

The name of this Corporation shall be EBL, Inc.

Dated: AUGUST 23, 2001

Emily L. Levy
Emily L. Levy