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409 E Gaines St
Tallahassee, FL 32399

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*****35.00 *****35.00

Nov. 23, 1999

Amendment of Articles of Incorporation
Of Educa-SLC Corp./
Change name of director

FILED
99 NOV 29 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ladies and Gentlemen:

Please find enclosed the Articles of amendment for above mentioned corporation for name change of director.

Also enclosed a check in the amount of \$ 35.00 fee.

Sincerely yours,

Rose B. Wack

Amend

T. LEWIS DEC 6 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDUCA-SLC CORP.**

FILED
99 NOV 29 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted:

Article VI – Initial Board of Directors

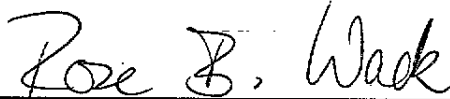
Delete the name of the initial director of the corporation : Dr. Leitner

Add: Rose B. Wack, 1000 Lee Blvd, Suite 208, Lehigh Acres, FL 33936

Second: The date of amendments adoption: November 20, 1999

Third: Adoption of amendment: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 20th day of November 1999



Rose B. Wack, Incorporator