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January 26, 2000

Florida Department of State
Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300003124513--4
-02/04/00--01083--004
*****43.75 *****43.75

Re: **Articles of Amendment**
The Charter Choice, Inc., to
Florida Educational Management Organization, Inc.

Dear Sir/Madame:

I have enclosed for filing two (2) original Articles of Amendment of The Charter Choice changing the name to Florida Educational Management Organization, Inc. Please file one original of the amendment and return a certified original of the amendment receipt stamped to this office in the enclosed, self addressed envelope. Also enclosed is our firm check in the amount of \$43.75 for the filing fee and certified copy.

Please contact our office should you have any questions or concerns. Thank you for your assistance.

Sincerely,


William L. Thompson, Jr.

WLTjr/af

Enclosures

FILED
00 FEB -4 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 2/11
name chg

ARTICLES OF AMENDMENT

OF

THE CHARTER CHOICE, INC.

1. The name of the corporation is "The Charter Choice, Inc."

2. Article I of the Articles of Incorporation of ^{The} Charter Choice, Inc., hereby is amended to read:

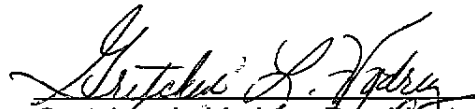
ARTICLE I

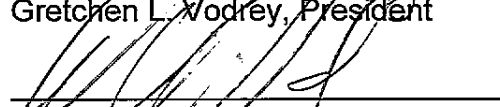
The name of the corporation is "Florida Educational Management Organization, Inc."

3. The foregoing amendment was adopted by the Board of Directors and by the shareholders of this corporation on January 19, 2000.

4. Upon the effectiveness of the foregoing amendment, the corporation shall cease using its current name and shall begin to use the name as provided in Article I as hereby amended.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 31st day of January, 2000.


Gretchen L. Vodrey, President


William L. Thompson, Jr., Secretary

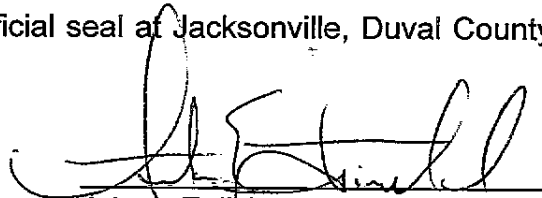
STATE OF FLORIDA
COUNTY OF DUVAL

Before me the undersigned authority personally appeared Gretchen L. Vodrey, to me well known and known to me to be the President of Florida Educational Management Organization, Inc., and she acknowledged before me that she executed the above Articles of Amendment for the uses and purposes therein set forth.

FILED
00 FEB -4 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 31st day of January, 2000.

ARLENE E. FRIESLAND
Expires 03/31/2003
Commission No. CC 822555

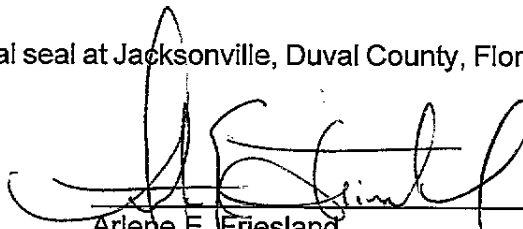

Arlene E. Friesland
Notary Public, State of Florida
Commission No. CC822555
My Commission Expires: 3/31/03

STATE OF FLORIDA
COUNTY OF DUVAL

Before me the undersigned authority personally appeared William L. Thompson, Jr., to me well known and known to me to be the Secretary of Florida Educational Management Organization, Inc., and he acknowledged before me that he executed the above Articles of Amendment for the uses and purposes therein set forth.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 31st day of January, 2000.

ARLENE E. FRIESLAND
Expires 03/31/2003
Commission No. CC 822555


Arlene E. Friesland
Notary Public, State of Florida
Commission No. CC822555
My Commission Expires: 3/31/03