

Division of Corporations

Page 1 of 2

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
LAL LANGUAGE CENTERS US INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of LAL LANGUAGE CENTERS US INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is LAL LANGUAGE CENTERS US INC.

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

"The name of the corporation shall be:

LAL Language Centers Florida Inc."

THIRD: The foregoing amendment was adopted by the shareholders of the Corporation by majority written consent dated April 13th, 2015, and, therefore, the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 17th of April 2015.

LAL LANGUAGE CENTERS US INC.

By: 

Martin Slater, Secretary