

V73219

CAPITAL CONNECTION, INC.

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Palmer Preparatory School
Inc.

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- Art of Inc. File Change
LTD Partnership File Amend
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L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status 35
Certificate of Fictitious Name 35
Corp Record Search 35
Officer Search 35
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
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UCC 11 Retrieval _____
Courier _____

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98 MAR 19 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
PALMER PREPARATORY SCHOOL, INC.**

FILED
98 MAR 19 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as all of the shareholders of Palmer Preparatory School, Inc., and acting on behalf of the corporation under the Florida Corporation Act, adopts the following Amendments to the Articles of Incorporation previously executed and filed with the Florida Secretary of State. The Articles are amended as follows:

**ARTICLE I
NAME**

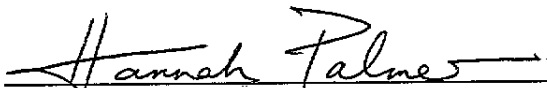
The name of the corporation shall be Palmer Academy, Inc.

Except as set forth herein, all other terms of the original Articles of Incorporation shall remain the same.

The foregoing amendment was voted upon and unanimously approved on December 23, 1997 by the requisite number of shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders of the Corporation, have set their hands and seal this 11 of ~~February~~, 1998.

March


Hannah Palmer - President

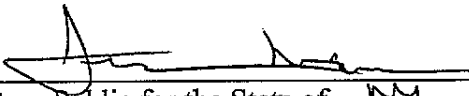
STATE OF ~~FLORIDA~~ *New York*
COUNTY OF ~~HILLSBOROUGH~~ *New York*

On this 11 day of March, 1998, before me, the undersigned, a Notary Public for the State of ~~Florida~~, personally appeared Hannah Palmer, known to me to be the person whose name *N.Y.*

is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my notarial seal, the day and year in this certificate first above written.

FRANCINE McMANUS
Notary Public, State of New York
No. 01MC4963610
Qualified in Kings County
Commission Expires 3/12/98


Notary Public for the State of NY
Residing at NY
My Commission expires: