

P97000024561

JOHNSON & JOHNSON
ATTORNEYS AND COUNSELORS AT LAW
326 S. GRANDVIEW AVENUE
DAYTONA BEACH, FLORIDA 32118

(904) 252-3694

(904) 252-3960 - FAX

RONALD N. JOHNSON

FILED
SEP 15 AM 11:14
NEIL JOHNSON
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 10, 1997

Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, Florida 32301

800002293628--2
-09/15/97-01149-017
*****35.00 *****35.00

RE: Name change for Tablewski Enterprises, Inc.
Document No.: P97000024561

Dear Sir/Madam:

Enclosed is an original and copy of the Articles of Amendment To Tablewski Enterprises, Inc., which changes the name of the corporation to Latin Education and Research Network, Inc., my Trust Account check in the amount of \$35.00, and a Minutes of Special Meeting of Tablewski Enterprises, Inc., authorizing the name change.

Please mail a conformed copy of the Articles of Amendment to me at my Daytona Beach office address.

Very truly yours,


Ronald N. Johnson

RNJ/skh

Enclosure

NC
TRB
9/19

ARTICLES OF AMENDMENT

TO

TABLEWSKI ENTERPRISES, INC.

1. That pursuant to Florida Statutes 607.1002(6), the following provision of the Articles of Incorporation of TABLEWSKI ENTERPRISES, INC., filed with the Florida Department of State Division of Corporations on March 13, 1997, document number P97000024561, be and is hereby amended as follows:

ARTICLE I. NAME:

The name of the corporation shall be LATIN EDUCATION AND RESEARCH NETWORK, INC.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 5th day of September, 1997.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 5th day of September, 1997.

Lee M. Tablewski

Lee M. Tablewski, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Lee M. Tablewski known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of September, 1997.

Ronald N. Johnson
Notary Public, State of Florida
My Commission Expires: _____

RONALD N. JOHNSON
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXP. SEPT. 8, 2000
COMM. # CC 671087
Bonded By Service Insurance

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97 SEP 15 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA