Division or Corporations

(TUE) 5. 2'00 10:29/ST. 10:28/NO. 4863333491 P 1

# 00152

### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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#### BASIC AMENDMENT

MEDICAL ENTERPRISES, INC.

Certificate of Status	1
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Secretary of State

May 2, 2000

MEDICAL ENTERPRISES, INC. 8912 LAUREL DRIVE PINELLAS PARK, FL 33782

SUBJECT: MEDICAL ENTERPRISES, INC.

REF: P99000015264

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson Corporate Specialist FAX Aud. #: H00000019092 Letter Number: 000A00024307



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 1, 2000

MEDICAL ENTERPRISES, INC. 8912 LAUREL DRIVE PINELLAS PARK, FL 33782

SUBJECT: MEDICAL ENTERPRISES, INC.

REF: P99000015264

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell Corporate Specialist FAX Aud. #: H00000019092 Letter Number: 100A80024023 (TUE) 5. 2'00 15:30/ST. 15:29/NO. 4863333495 P. 3 (((H)00000019092 6)))

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF

MEDICAL ENTERPRISES, INC.

Pursuant to the Florida Business Corporation Act, Medical Enterprises, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

#### ARTICLE 1 Name

The name of the Corporation is ADVANCED LEARNING CENTERS, INC.

SECOND: The foregoing amendment to the Corporation's Articles of Incorporation were adopted and approved by the Board of Directors of the Corporation by written consent effective as of April 3412, 2000, and the number of votes cast for the amendment were sufficient for approval.

THIRD: The foregoing amendment to the Corporation's Articles of Incorporation was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Amendment are dated and have been executed this 25 day of April, 2000.

MEDICAL ENTERPRISES, INC.

osech B. Strensis

Chairman

David L. Robbins, Esquire Florida Bar # 108951 Foley & Lardner 100 N. Tampa Street, Suite 2700 Tampa, Florida 33602

Phone 813-229-2300

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