

S52498

December 1, 1998

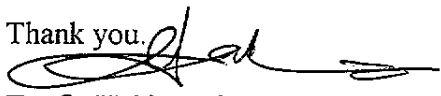
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-12/08/98--01040--001
****35.00 ****35.00

Ref. Educational Services in Science & Technology (ESSTech), Inc.
S 52498

Please record the amended articles enclosed, consisting of change of address for the corporation. A check for \$35 is included.

Thank you.


Toufic Hakim, Director
30 Teaberry Lane
Newtown, PA 18940

FILED
98 DEC -8 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

VS DEC 22 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

552498

Educational Services in Science &
Technology, INC. (ESSTech)
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Article II Amended
Section on Corporation Principal Office
will read:
The street address of the corporation &
principal office is 30 Teaberry Lane,
Newtown, PA 18940.
- Articles VII and VIII Amended -
(Directors) (Incorporator)
New addresses in both articles will read:
30 Teaberry Lane, Newtown, PA 18940.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 30, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

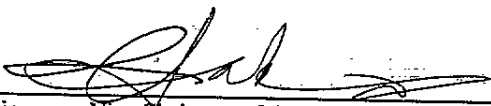
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this first day of December, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TOUFIC M. HARIM
Typed or printed name

Director/Incorporator
Title