

**FILED****ARTICLES OF AMENDMENT**

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

1. The name of the corporation is: ACADEMIC EXCELLENCE CENTER, INC.

2. The text of each amendment is as follows:

The stockholders met on December 5, 1997 and approved the following Amendment to the Corporate Charter:

In Paragraph # IV Capitol Stock: "The Corporation shall have the authority to issue Twenty Five Thousand (25,000) shares of a single class of Common Stock."

The Corporate Charter was filed with an error, 25,000 shares were already issued and outstanding pursuant to otherwise appropriate action of the Board and shareholders.

3. The date of adoption of the amendment(s) was: December 5, 1997

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☐ None of the corporation's shares have been issued and was, therefore, adopted by the  
☐ incorporator ☐ board of directors.

☒ The number of shares outstanding and entitled to vote was 25,000

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
per above	25,000	- 0 -

Dated: December 5, 1997

Signed by: Carmette Pascoe

Its President

(Capacity of signer)

Dec 16 4 11 PM '97  
 SECRETARY OF STATE  
 STATE OF IDAHO

Customer Acct #:

(if using pre-paid account)

SECRETARY OF STATE

Secretary of State use only

12/16/1997 09:00  
 CK: 4007 CT: 90233 BH: 64355

1 @ 30.00 = 30.00 AMEND PROF

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Revised 7/97  
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