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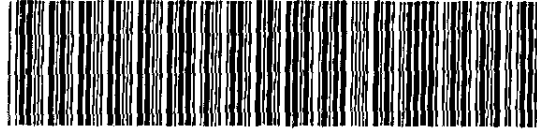
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March 24, 2005

Corporate Records Bureau
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: PALM BEACH COUNTY SCHOOL READINESS COALITION, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-referenced company, together with a check in the amount of \$43.75 payable to Department of State (for the filing fee and for a certified copy). Please furnish the undersigned with a certified copy of the Articles of Amendment to Articles of Incorporation subsequent to filing same.

Thank you for your prompt attention to this matter.

Sincerely yours,



Thomas A. Sheehan, III

TAS:smw
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

PALM BEACH COUNTY SCHOOL READINESS COALITION, INC.

Pursuant to the provisions of section 617.1001, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I of the Articles of Incorporation of the Corporation shall be replaced in its entirety and the following shall be substituted in lieu thereof:

ARTICLE I

Name of Corporation

The name of this Corporation shall be EARLY LEARNING COALITION OF PALM BEACH COUNTY, INC. (hereinafter the "Corporation"). The principal office and mailing address of the Corporation will be c/o Children's Services Council of Palm Beach County, 1919 No. Flagler Drive, West Palm Beach, Florida 33407.

SECOND: Article VIII of the Articles of Incorporation of the Corporation shall be replaced in its entirety and the following shall be substituted in lieu thereof:

ARTICLE VIII

Bylaws

The Bylaws of this Corporation may be made, altered, amended or rescinded at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors entitled to vote, as set forth in the Bylaws.

THIRD: Article IX of the Articles of Incorporation of the Corporation shall be replaced in its entirety and the following shall be substituted in lieu thereof:

ARTICLE IX

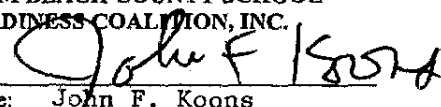
Amendment to Articles of Incorporation

These Articles of Incorporation may be amended at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors entitled to vote, as set forth in the Bylaws.

FOURTH: The date of adoption of the amendment was: March 7, 2005.

FIFTH: The amendment was adopted by the directors of the Corporation and the number of votes cast for the amendment was sufficient for approval. There are no members of the Corporation, and thus no member approval was required.

**PALM BEACH COUNTY SCHOOL
READINESS COALITION, INC.**

By: 

Name: John F. Koons

Its: Secretary

Date: March 17, 2005