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BASIC AMENDMENT

MIAMI-DADE/MONROE EARLY LEARNING COALITION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI-DADE/MONROE EARLY LEARNING COALITION, INC.

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Article I
Name of Corporation

The name of the corporation is Miami-Dade/Monroe Early Learning Coalition, Inc. (the "Corporation").

Article II

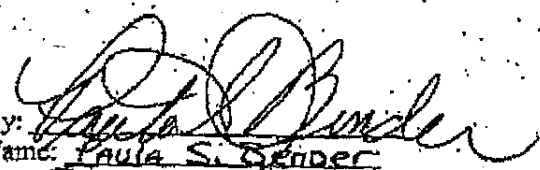
Article First of the Articles of Incorporation of the Corporation is amended to read as follows:

FIRST: The name of the corporation is EARLY LEARNING COALITION OF MIAMI-DADE/MONROE, INC. (hereinafter referred to as the "Corporation").

Article III
Date of Adoption of Amendments

The amendment to the Articles of Incorporation of the Corporation described above was adopted by the Board of Directors of the Corporation effective as of February 3rd 2005. The Corporation does not have any members.

Dated: February 3rd, 2005

By: 
Name: Paula S. Bender
Title: Pres + CEO