

No 2000001496

March 20, 2002

Florida Secretary of State
Division of Corporations/Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
02 MAR 20 PM 12:41

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Dear Sir or Madam:

Attached you will find Articles of Amendment to International Child Development Research Center Research, Inc.. The name of this corporation should be International Child Development Resource Centre Research, Inc.. Please send me a copy of the amendment as soon as possible.

If you have any questions please contact me,

Sincerely,

Elizabeth Birt
Secretary/Treasurer
International Child Development Resource Centre Research, Inc.

Phone: Home - 847-920-1382

Work - 847-840-8104

Address: Elizabeth Birt
c/o Ross + Hardies
150 N. Michigan Ave. Suite 2500
Chicago, Ill. 60661

N/C

V SHEPARD MAR 26 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

INTERNATION Child Development Resouce Centre, INC.
Internahonal Child Development Reserach Centre, INC.
(present name)

No 2000001496

(Document Number of Corporation (if known))

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

Article I Name: The name of this corporation is hereby amended to be:

Internahonal Child Development Resource Centre, Research, Inc.

SECOND: The date of adoption of the amendment(s) was: 2/28/02

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Elizabeth Birt, Secretary/Treasurer
Signature of Chairman, Vice Chairman, President or other officer

ELIZABETH BIRT
Typed or printed name

Secretary/Treasurer 3/20/02
Title Date