P0000000 9633

KidWorks Pre-K Academy, Inc. 1127 48 Street West Palm Beach, Florida Tel: 561-842-1230

May 10, 2002

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314 850-488-9000

000005753380---4 -06/11/02--01001--022 *****35.00 *****35.00

Dear Division of Corporations:

Enclosed is the amended articles of incorporation for KidWorks Pre-K Academy, Inc Changing our name to: <u>Signature Living</u>, Inc.

Enclosed is a check in the amount of thirty five dollars (\$35.00) to cover the incorporation fees of said corporation.

If there are any questions regarding this corporation, please do not hesitate to contact us at (561)586-2900.

arla Andrews
Treasurer

OZ JUN 10 PN 2: 43
SECRETARY OF STATE
TALL AHASSEE EL CORE

Curla Andrews GAVE			
CORRECT to correct old no DATE 6/10/02	a charge.	Amond Mc	
CORRECT to correct old Na	officers / director	Amend / C. Lewis	4/10/02
DATE 6/10/02	in the amend	It letter	7 700
DOC. EXAM. T. Lewis			-

ARTICLES OF AMENDMENT TO ARTICLES O INCORPORATION

KidsWorks Pre-K Academy, Inc.

OZ JUN 10 PM 2: 43

SECRETARY OF STATE
TALLAHASSEE FORIOZ Pursuant to provisions of Section 607.1006 of the Florida Statues, this Florida profit corporation adopts the following amendment to its articles of incorporation.

FIRST: Signature Living	
	icers to— President/Director Carla Andrews and Cedric Andrews T/D. If an amendment provides for an exchange, reclassification or cancellation of issued for implementing the amendment if not contained in the amendment itself, are as follows:
THIRD:	The date of amendment's adoption: May 9, 2002
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
the ame	The amendment(s) was/were approved by the shareholders. The number of votes cast for adment(s) was/were sufficient for approval.
followin	The amendment(s) was/were approved by the shareholders through voting groups. The g statement must be separately provided for each voting group entitled to vote separately nendment(s):
	The number of votes cast for the amendment(s) was/were sufficient for approval by Voting group
action an	The Amendment(s) was/were adopted by the board of directors without shareholder d shareholder action was not required.
and share	The Amendment (s) was/were adopted by the incorporators without shareholder action holder action was not required.
Signed the	day of May, 2002 By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
วิ	OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Carla Andrews Therews Typed or printed name Title