FERNANDO VALDES 9519 SW 154TH PLACE MIAMI, FL 33196

POCOO 36076 April 19, 2002

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Please find attached an ARTICLE OF AMENDMENT for the corporation Summer Fun Club, Inc. (P01000036076).

We are including a check for \$52.50 to cover the following fees:

Filing of Article of Amendment: \$35.00 Certified Copies of Amendment: 8.75 Certificate of Status: 8.75

TOTAL:

\$52.50 (check # 2010)

As per your request we are also including our telephone number and return address:

Telephone Number: (305) 446-4006

Return Address: Fernando Valdes

9519 SW 154th Place Miami, FL 33196

Sincerely,

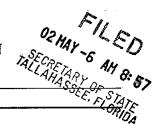
Fernando Valdes

02 MAY -6 AM 8: 57
SECRETARY OF STATE
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SUMMER FUN CLUB, INC.

(Present Name)

P01000036076

(Document Number of Corporation)

Pursuant to the provision of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST AMENDMENT(S) ADOPTED

Number of Article(s) being Amended: ONE (FIRST)

Amendment to Article: ONE -THE NAME OF THE CORPORATION WILL BE THE FOLLOWING:

MORNINGSIDE MONTESSORI SCHOOL, INC.

SECOND DATE OF EACH AMENDMENT'S ADOPTION

Amendment to Article: ONE

ADOPTION DATE: JANUARY 1, 2002

THIRD ADOPTION OF AMENDMENT(S)

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDER(S). THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

Name Asset Adal 30 Title: Mulder (Chairman of the Board of Director, President or other officer if adopted by the shareholders)

Signature Stell Hidaly Date: 5-1-02

I hereby certify that on this day appeared before me, an officer duly authorized to take acknowledgements and administer oaths in the state of Florida, personally appeared YSSCT HIDALGO, to me well known to be the person signing the articles of amendment, and who acknowledged before me that he/she executed freely and voluntarily the purpose therein expressed.

Notary Public Signature)

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPLES

Yyonna Valdes
Commission# DD 01501

Engines Anni 9, 2005

Boaded Tru

Attantic Ponding Co., Inc.