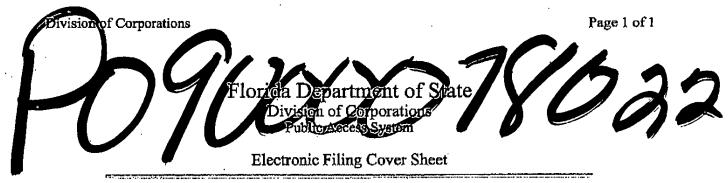
7.62



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H090002055763)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 12000000146 Phone : (305)444-4994

Fax Number : (305)444-4977

AMND/RESTATE/CORRECT OR O/D RESIGN

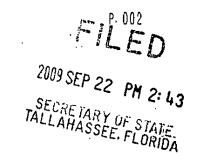
MY FIRST DAYCARE INC

· ** *********************************	
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

09/22/2009



ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF MY FIRST DAYCARE INC

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VII NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

Name Address Office Shares
Edwin Navarro 5135 S. University Dr. President 500
Davie, Fl 33328

Gladys E. Witt 5135 S. University Dr. Secretary Davie, FI 33328

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: September 21, 2009

FOURTH: Adoption of Amendment(s) (check one)

	The amendment (s) was/were adopted by the incorporators or board of Directors
	Without shareholder action and shareholders action was not required.
X	
	The amendment (s) was/were approved by the shareholders. The number of votes
	Cast for the amendment (s) was/were sufficient for approval.
	The amendment (s) was/were approved by shareholders through voting groups.
	(he following statement must be separately provided for each voting group entitled
	To vote separately on the amendment (s).

The number of votes cast for amendment (s) was/were sufficient for approval

By

Edwin avarro

President

Sworn to and subscribed before me on September 21, 2009

Notary Public

KORGE R. LOPEZ

MY COMMISSION FOD 812686

EXPIRES: December 8, 2010

Bented Thru Budgat Natury Sarvice