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BRILLIANT BEGINNING ACADEMY, INC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
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SECRETARY OF STATE  
RELIABLE SERVICE CORPORATION

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BRILLIANT BEGINNING ACADEMY, INC

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

DELETE THE FOLLOWING DIRECTOR:

ANNIA M. FUENTES (D/P)  
3347 N.E. 4 ST HOMESTEAD, FL 33033

THE NEW DIRECTOR IS:

DARLYN CARDENAS (D/P/D/VP)  
2050 N.E. 8 ST HOMESTEAD, FL 33033

THE NEW PRINCIPAL ADDRESS IS:

2050 N.E. 8 ST HOMESTEAD, FL 33033

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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09/05/2012

THIRD: The date of each amendment's adoption: \_\_\_\_\_

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

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 the shareholders through voting groups.


The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 05 day of SEPTEMBER, 2012.

Signature   
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR  
(By a director if adopted by the directors)  
OR  
(By an incorporator if adopted by the incorporators)

DARLYN CARDENAS

Typed or printed name

D/P/VP

Tik

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