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COR AMND/RESTATE/CORRECT OR O/D RESIGN LITTLE STARS LEARNING CENTER, CORP.

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Articles of Amendment to Articles of Incorporation

Little Stars Learning Center, Corp.

Florida Document Number: <u>P1400008</u> 1/77.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Hemove: VP Fuguet Beta	neourt, 4dmi E.
Remove: VP Fuguet Beta Add: (VP) Estrella Bori	S, Harra Alexandra
Remove: UP Fuguet Be	tancourt Miguel A.
Remove: UP Fuguet Be Add (VP) Paul Leoner (apella Alvarez
	<u> </u>
These articles of amendment were adopted on	
The corporation has only one group of voting stock. This amendmen votes east for amendment was sufficient for approval.	was approved by the shareholders and the number of
MBI	
Haria Gabriela	Quintero(0)
Printed Name and Tr	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.