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BLAKESBERG & COMPANY

Certified Public Accountants 951 S.W. 4th Avenue Boca Raton, Florida 33432-5803

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Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) 2. (Corporation Name) 3.	(Document #)	99 NOV -3 AH 0:
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CR2E031(7/97)

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF LINDYLOOS DAY CARE, INC.

Pursuant to Florida Statue Section 607.1006, the President and Secretary of LINDYLOOS DAY CARE, INC., make the following statements for purposes of amending the Corporation's Articles of Incorporation:

- 1. The name of the Corporation is Lindyloos Day Care, Inc.
- 2. Article I of this Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to Lindyloos, Inc.
- 3. The Shareholders and Board of Directors of this Corporation adopted the Amendment to the Articles of Incorporation as of the 14th day of October, 1999.

Lindyloes Day Care; Inc.

BY: Linda Reavell,

President

State of Florida)

County of Palm Beach)

The foregoing instrument was acknowledged before me this 14th day of October, 1999, by Linda Reavell, as President of Lindyloos Day Care, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a driver's license as identification and did not take an oath.

My Commission Expires: 9/29/2003

Printed Name: Notary Public

Maria N. Smiley
Commission # CG 864024
Expires Sep. 29, 2003
Bonded Thru
Atlantic Bending Co., Inc.