P98000072431

Jean V. Carter
415 Greenwood Avenue
Lehigh Acres, Florida 33936

April 21, 1999

Division of Corporations
Amendments Section
409 East Gaines Street
Tallahassee, FL 32399

300002850053--3
-04/23/99--01101--006
*****43.75 *****43.75

Re: Gateway Kinderland Place, Inc.

To Whom It May Concern:

Enclosed herewith, please find the Articles of Amendment to Articles of Incorporation of Gateway Kinderland Place, Inc. along with a check in the amount of $43.75 ($35.00 as filing fees and $8.75 for a certified copy.)

The immediate processing of this Amendment will be greatly appreciated.

If you have any questions or need further information, please contact me at (813) 229-9300.

Sincerely,

Stevie E. Baker

FILED
99 APR 23 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C APR 28 1999

APR 26 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GATEWAY KINDERLAND PLACE, 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)*

ARTICLE I is hereby amended to reflect that the corporate name shall be:

Kinderland Place, Inc.

ARTICLES II through VII are hereby amended to reflect "Kinderland Place, Inc." as the proper corporate name.

ARTICLE V is hereby amended to reflect that the principal place of business and the mailing address of Kinderland Place, Inc. in the State of Florida shall be:

12330 Westlinks Drive
Ft. Myers, Florida 33913

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:

THIRD: The date of each amendment's adoption: All were adopted on April 21, 1999.

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 provided for each voting group entitled to vote separately on the amendment(s):*

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

- [x] XXX 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 21st day of April, 1999.

Signature Jean V Carter
(By the Chairman or Vice Chairman of the Board of 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)

Jean V. Carter
Typed or printed name

Director
Title