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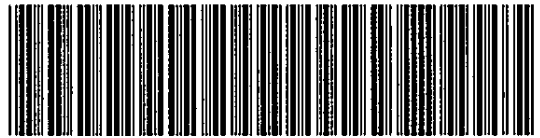
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Roberts DEC 14 2009

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
THELMA B. PITTMAN JUPITER PRE-SCHOOL, INC.

FILED  
09 DEC 11 PM 1:35

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to §617.1001, Florida Statutes, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article II, **Purposes**, is hereby amended to read as follows:

The general nature of the objects and purposes of this Corporation shall be to provide early Childhood Education and care to infants and children.

2. Article VII, **Board of Directors**, is hereby amended by adding the following Section 5, while the existing four sections remain in effect:

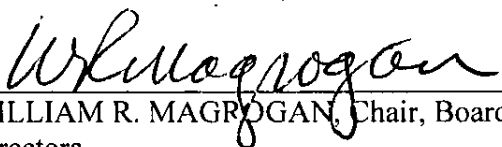
Section 5. A quorum for a meeting of the board of directors shall consist of no fewer than one-third of the prescribed number of directors.

3. Article X, **Location**, is hereby amended to read as follows:

The location of this Corporation shall be 17593 Cinquez Park Road West, Jupiter, Palm Beach County, Florida.

4. The amendment contained in paragraph 2 above was unanimously adopted by the members of the Corporation, following resolution and recommendation of the board of directors, at the annual meeting of the members on January 9, 2008; the amendments contained in paragraphs 1 and 3 were unanimously adopted by the members of the Corporation, following resolution and recommendation of the board of directors, at a special membership meeting held on March 12, 2008.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 9<sup>th</sup> day of April, 2008.

  
WILLIAM R. MAGROGAN, Chair, Board of Directors

  
PATRICIAN M. MAGROGAN, Secretary