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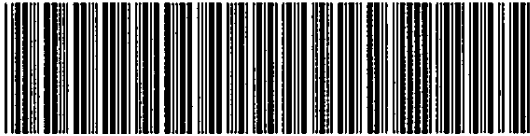
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**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
THELMA B. PITTMAN JUPITER PRE-SCHOOL, INC.**

FILED
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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 9th day of April, 2008.


WILLIAM R. MAGROGAN, Chair, Board of Directors


PATRICIAN M. MAGROGAN, Secretary