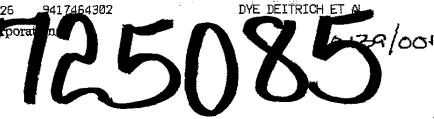
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BASIC AMENDMENT

MANATEE COUNTY NURSERY SCHOOLS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July: 18, 2003

MANATEE COUNTY NURSERY SCHOOLS, INC. 2601/7TH AVE E. BRADENTON, FL 34208

SUBJECT: MANATEE COUNTY NURSERY SCHOOLS, INC.

REF: :725085

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: E03000235631 Letter Number: 903A00042234

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MANATEE COUNTY NURSERY SCHOOLS, INC. a Florida not for profit corporation

OSULA INSTA KNOW ALL MEN BY THESE PRESENTS, that MANATEE COUNTY NURSE SCHOOLS, INC., a Florida not for profit corporation (the "Corporation"), hereby executes these Articles of Amendment to its Articles of Incorporation pursuant to the Florida Not For Profit Corporation Act.

- (1) The name of the corporation is MANATEE COUNTY NURSERY SCHOOLS. INC.
- The Articles of Incorporation were filed on December 18, 1972, under Document Number 725085.
- ARTICLE I of the Articles of Incorporation of the Corporation is amended to read as follows:

"The name of the corporation is CHILDREN'S ACADEMY OF SOUTHWEST FLORIDA, INC."

The foregoing Amendment was adopted and approved by the Board of Directors of the Corporation on July 16, 2003, by a number of votes sufficient for approval. The corporation does not have members.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed in its name this 17th day of July, 2003.

> MANATEE COUNTY NURSERY SCHOOLS, INC., a Florida not for profit corporation

This instrument Prepared By: David K. Deitrich, Esquire Dye, Deitrich, Prather, Petruff & St. Paul, P.L. 1111 Third Avenue West, Suite 300 Bradenton, Florida 34205

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