

F94000006380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

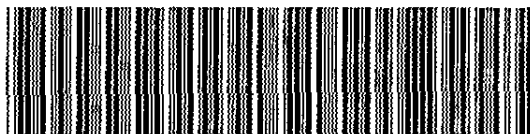
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/30/03--01018--027 **35.00

FILED

2003 MAY 30 PM 12:02

CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 MAY 30 AM 11:23

CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N. C.

C. Ouellette MAY 30 2003

CT CORPORATION

May 30, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5856595 SO
Customer Reference 1: C47.0002
Customer Reference 2: Children's Discovery Cent

Dear Secretary of State, Florida:

Please file the attached:

Children's Discovery Centers of America, Inc. (DE)
New Name: Knowledge Learning Corporation
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,



Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F9000006380

(Document number of corporation (if known))

FILED
2003 MAY 30 PM 12:02
TALLAHASSEE, FLORIDA

1. CHILDREN'S DISCOVERY CENTERS OF AMERICA, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 12/13/1994

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/05/2003

5. KNOWLEDGE LEARNING CORPORATION

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

David S. Kyman

(Typed or printed name)

May 27, 2003

(Date)

Asst. Secretary

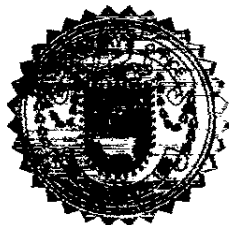
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CHILDREN'S DISCOVERY CENTERS OF AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KNOWLEDGE LEARNING CORPORATION", THE FIFTH DAY OF MAY, A.D. 2003, AT 4:59 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2024304 8320

AUTHENTICATION: 2405447

030298339

DATE: 05-08-03