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BASIC AMENDMENT

GILBERT'S ANGELS NURSERY & DAY CARE CENTER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GILBERT'S ANGELS NURSERY & DAY CARE CENTER, INC.

PURSUANT TO SECTION 607.1806, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

GILBERT'S ANGELS NURSERY & DAY CENTER, INC.

AMENDMENT ARTICLE VIII

THE NAME AND STREET ADDRESS OF EACH OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION ARE CHANGED TO:

Cecelia C. Gilbert
14825 Robinson Street
Miami, Florida 33176

Vice President

THESE ARTICLES OF AMENDMENT ARE ADOPTED ON THE 1ST DAY OF SEPTEMBER 2003. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

GILBERT'S ANGELS NURSERY
& DAY CARE CENTER, INC.

Alonso B. Gilbert
Alonso B. Gilbert
President