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BASIC AMENDMENT

THE CHILDREN'S HOUSE, INC.

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF THE CHILDREN'S HOUSE, INC.

Pursuant to the provisions of Section 607, 1006 of the Florida Business Corporation Act, The Children's House, Inc., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is The Children's House, Inc.

ARTICLE II

Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

The name of the Corporation is TCH Education, Inc.

The principle office and the mailing address of the Corporation is 8350 S.W. 114 Street, Miami, Florida 33156, subject to change and relocation by the Board of Directors.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by joint unanimous written consent of the Board of Directors and the shareholders of the Corporation as of October 21, 2002.

Dated this 5 day of Oct 2004

THE CHILDREN'S HOUSE, INC.

Name: Susan Menendez

Its: President

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