

J34101

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DEVELOPMENTAL LEARNING ASSOCIATES, INC.

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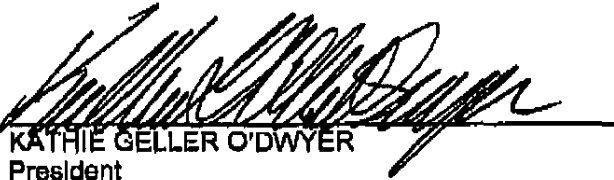
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
DEVELOPMENTAL LEARNING ASSOCIATES, INC.**

Pursuant to the provisions of Section 807, Florida Statutes, DEVELOPMENTAL LEARNING ASSOCIATES, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation were filed on September 19, 1986. The assigned document number is J34101.
2. The Articles of Amendment to the Articles of Incorporation as filed on August 1, 2006 are void due to no Article reference, incorrect illustration of stock ownership and no approval made by the Shareholders and Board of Directors.
3. The Amendment was adopted at a joint meeting of the Shareholders and Board of Directors by a majority vote of the shareholders and directors to amend the Articles of Incorporation, as set forth in the Bylaws. The number of votes cast for the Amendment was sufficient for approval.

Dated: January 23, 2009


KATHIE GELLER O'DWYER
President