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CORNERSTONE CHILD CARE ACADEMY LLC

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ARTICLES OF AMENDMENT
OF
CORNERSTONE CHILD CARE ACADEMY LLC

THESE ARTICLES OF AMENDMENT, having been authorized by Unanimous Written Consent of the members, are hereby filed and the Articles of Organization are amended as follows:

(1) The name of this limited liability company is changed to
CAPSTONE CHILD CARE ACADEMY, LLC.

(2) The date of this amendment is March 8, 2007.

No further amendment to the Articles of Organization is intended.

DATED this 8th day of March, 2007.

**CORNERSTONE CHILD CARE
ACADEMY LLC**

By: 
ZANDRA SINGH, Managing Member

By: 
THOMAS KMETZ, Managing Member

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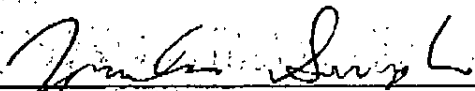
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**UNANIMOUS WRITTEN CONSENT IN LIEU OF
SPECIAL MEETING OF MEMBERS/MANAGERS OF
CORNERSTONE CHILD CARE ACADEMY, LLC**

The undersigned, being the sole members of the limited liability company, hereby enter this Written Consent in Lieu of Special Meeting of Members/Managers of CORNERSTONE CHILD CARE ACADEMY, LLC, as follows:

The name of the limited liability company shall be changed to CAPSTONE CHILD CARE ACADEMY, LLC., and the Members/Managers of the limited liability company are hereby authorized and directed to take all steps required to effect such name change. A copy of Articles of Amendment are attached hereto and made a part hereof by reference.

Signed this 8th day of March, 2007.


ZANDRA SINGH


THOMAS KMETZ

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