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FILED
96 DEC 23 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1/1/97

December 19, 1996

Florida Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

100002036451--8
-12/24/96-01037-018
*****87.50 *****87.50

Att: Filing Section - Articles of
Amendment, For Profit

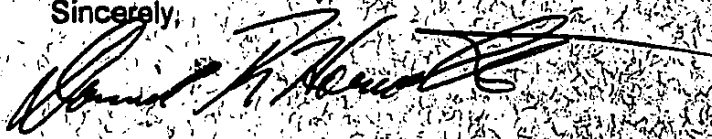
Dear Sirs:

Enclosed please find duly executed Articles of Amendment for filing, and a copy thereof for certification purposes. My client's check in the amount of \$87.50 is enclosed to cover the cost for filing and obtaining a certified copy.

Please file and return the certified copy to me at the above address.

Thank you for your assistance in this matter.

Sincerely,



Daniel R. Horvath, Esq.

N/C

VS JAN 7 1997

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of FSA Section 607.1006 this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation before amendment was Beulah Black's Child Developmental Learning Center, Inc.
2. The name of the corporation after amendment will be Beulah's Pre-K and Learning Center, Inc.
3. The text of each amendment as adopted is as follows: Article I is hereby amended to read: "The name of the corporation shall be Beulah's Pre-K and Learning Center, Inc."
4. The date of adoption of said amendment was December 19, 1996.
5. Said amendment was adopted by the Board of Directors of said corporation. Shareholder action was not required.
6. This amendment will have an effective date of January 1, 1997.

Duly executed this 19th day of December, 1996.

Beulah Black
Beulah Black, President

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96 DEC 23 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA
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1/1/97