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AMEND
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November 1, 2005

Corporate Records Bureau
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ST. MARY'S CHILD DEVELOPMENT CENTER, INC.

Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-referenced company, together with a check in the amount of \$43.75 payable to Department of State (for the filing fee and for a certified copy). Please furnish the undersigned with a certified copy of the Articles of Amendment to Articles of Incorporation subsequent to filing same.

Thank you for your prompt attention to this matter.

Sincerely yours,



Thomas A. Sheehan, III

TAS:smw
Enclosures

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ST. MARY'S CHILD DEVELOPMENT CENTER, INC.

Pursuant to the provisions of section 617.1001, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article III of the Articles of Incorporation of the Corporation shall be replaced in its entirety and the following shall be substituted in lieu thereof:


ARTICLE III
PURPOSE AND POWERS

The purposes for which this Corporation are organized are exclusively charitable, religious, educational and/or scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue Laws, including, but not limited to conducting programs for developmentally disadvantaged children. In general, the Corporation may exercise any powers for which a not-for-profit corporation, under the Florida Not-For-Profit Corporation Act, can be authorized to exercise.

SECOND: The date of adoption of the Amendment was: 10/20, 2005.

THIRD: There are no members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors, and the number of votes was sufficient for approval.

**ST. MARY'S CHILD DEVELOPMENT
CENTER, INC.**

By: 
Name: THOMAS WASSERMAN
Title: CEO
Date: 10/24/05