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March 12, 2004

TO:

Division of Corporation

FROM:

Ms. Ivette I. Simmons, Chief Executive Officer

COMPANY: Blossom Learning Center, Inc.

EIN# 16-1672429

RE:

ARTICLES OF AMENDMENT

The Articles of Amendment to the Articles of Incorporation of (please notice address change):

BLOSSOM LEARNING CENTER, INC. 18000 NW 2nd Place Miami, Florida 33169

FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS** Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

If additional information is required, please contact me at your earliest convenience at 305 653-2691 (home) between 6:00 p.m. and 9:00 p.m., or 305 995-1782 (work) between 8:00 and 4:30 p.m. (Monday through Friday).

Thank you in advance for your continued support.

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

Blossom Learning Center, Inc. (present name)

N0300004976
(Document Number of Corporation (If known)



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its article of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE IX

BLOSSOM LEARNING CENTER, INC.

DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501c(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: THIRD:

The date of adoption of the amendment(s) was: February 6, 2004 Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the numbers of votes case for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Signature of Chairman, Vice Chairman, President or other officer
Ivette I. Simmons
Typed or printed name
Chief Executive Officer 2/10/h4

/Date

Title