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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUNFLOWERS ACADEMY, INC.

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Articles of Amendment Articles of Incorporation of Sunflowers Academy, Inc. (Name of corporation as currently filled with the Florida Dept. of State) N05000002332 (Document number of corporation (if known) Pursuant to the provisions of section 507.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company." or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ARTICLE VI - CHANGE OF OFFICER/DIRECTORS -PLEASE ADD: Jaime Carro - Director 2901 SW 7th Street Miami, Florida 33135 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of lasted shares, provisions for implementing the amendment if not contained in the amendment itself. (If not applicable, indicate NA)

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The date of each amendment(s) adoption: Fabruary 01, 2009	
Effective date if applicable: February 04, 2008 (no more than 90 days after annualment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the emendment(s) was/were sufficient for approval by	
(Active Blank)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without siturcholder action and shareholder action was not required.	
Signed this 24th day of April 2009	
Signature (By a director, president or other officer - if directors or officers have not been solected, by an incorporator - if to the hands of a receivet, trustee, or other court appointed fiductary by that fiduciary)	
(Typed or printed name of person signing)	
(Title of parties all ring)	

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