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JEWIS RESTATE EARLY CHILDHOOD PROFESSIONALS OF BROWARD, INC

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
JEWISH EARLY CHILDHOOD PROFESSIONALS OF BROWARD COUNTY, INC.

Pursuant to Florida Statutes Section 617.1002, the Articles of Incorporation of the above-named Not-for-Profit Corporation are hereby amended as follows:

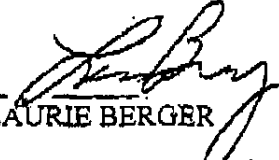
1. TENTH is hereby added to read as follows:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office for the organization is then located, exclusively for such purposes.

2. The foregoing amendment is effective on January 10, 2009.
3. The Amendment was adopted at a meeting of the Board of Directors by a majority vote of the directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, have executed these Articles of Amendment, this 10th day of January, 2009.

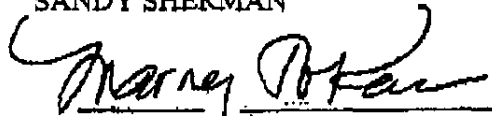
DIRECTORS:



LAURIE BERGER



SANDY SHERMAN



MARNEY TOKAR