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FOUNDATION FOR QUALITY CHILD CARE, INC.

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Art. of Correction
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**ARTICLES OF CORRECTION TO THE
ARTICLES OF INCORPORATION OF
FOUNDATION FOR QUALITY CHILD CARE, INC.**

Pursuant to the provisions of Section 617.0124, Florida Statutes, this not-for-profit corporation hereby files these Articles of Correction within 30 days of the file date of the document being corrected.

The Articles of Incorporation for FOUNDATION FOR QUALITY CHILD CARE, INC. (the "Corporation") were filed with the Florida Secretary of State on March 4, 2008. Article IV of the Corporation regarding the number, names and addresses of the Directors requires the correction of the number of directors from four to three; and the deletion of the name and address of one of the Directors. Article V requires the correction of the number of Officers from four to three and the deletion of the name of the Vice-President of the Corporation.

Pursuant to Section 617.0124, F.S. the Articles of Incorporation of the Corporation is hereby corrected by deleting the present Articles IV and V, by substituting in its entirety the following:

ARTICLE IV DIRECTORS

The number of directors constituting the Board of Directors of the Corporation shall be as provided in the Bylaws, provided, however, the number of directors shall not be less than three (3). The manner in which the Directors are to be elected or appointed shall be as stated in the Bylaws. The names and addresses of the persons who are to serve as the initial Directors until the first annual meeting of the Corporation or until their successors are elected are:

William A. Robinson

PMB 206, P.O. Box 413005
Naples, FL 34101-3005

James Meerpohl

Wells Fargo Insurance Services
P.O. Box 111689
Naples, FL 34108

Dale Korzec

Liberty Bank
4949 N. Tamiami Trail
Naples, FL 34103

ARTICLE V OFFICERS

The officers and their manner of election shall be provided in the Bylaws. The initial persons who are to serve as Officers of the Corporation until the first meeting of the Board of Directors or until their successors are elected are:

| | |
|-----------|------------------|
| President | William Robinson |
| Treasurer | James Meerpohl |
| Secretary | Dale Korzec |

IN WITNESS THEREOF, the undersigned has executed these Articles of Correction to the Articles of Incorporation this 25th day of March, 2008.



Aaron A. Farmer, Incorporator