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BASIC AMENDMENT

ALL MY CHILDREN ACADEMY III, INC.

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AMENDED ARTICLES OF INCORPORATION

OF

ALL MY CHILDREN ACADEMY III, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

Pursuant to the provisions of Chapter 617 of the Florida Statutes, as amended, the undersigned Corporation hereby adopts the following Amended Articles of Incorporation:

Article I: Name

1. The present name of the Corporation is ALL MY CHILDREN ACADEMY III, INC.
2. The name of the Corporation is hereby changed to LATCH KEY, INC.

The Amended Articles were duly adopted by the Board of Directors, on January 4, 2000. There are no members entitled to vote on the Amendment to these Articles.

IN WITNESS THEREOF, I, Patricia W. Thompson, the undersigned have executed these Amended Articles of Incorporation this 24 day of Feb, 2000 in Pompano Beach, Florida and acknowledges the same to be my act.


Patricia W. Thompson, Director/President