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| Party J. Clauston (Requestor(s Name) | | |
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SECRETARY OF STATE
MALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF F&M BOCA PROPERTIES, INC. (P00000005082)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is amended in its entirety to read as follows:

The name of the corporation shall be ROYAL PALM MONTESSORI ACADEMY, INC.

2. The names, addresses and titles of the current officers and directors of the Corporation are as follows:

| Title | Name | Address |
|--------|--------------------|---------------------------|
| P/D | Migdalia Rodriguez | 12532 Cobblestone Way |
| | | Boca Raton, Florida 33428 |
| VP/T/D | Fernando Rodriguez | 12532 Cobblestone Way |
| | | Boca Raton, Florida 33428 |
| S/D | Dayami Rodriguez | 12532 Cobblestone Way |
| | | Boca Raton, Florida 33428 |

3. The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Amendment to Articles of Incorporation on this 21st day of November, 2008.

Fernando Rodriguez, Director