

P 00000095171

Florida Department of State
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Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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BASIC AMENDMENT

STEP BY STEP KIDS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

Amendment

10/19/01

10/19/2001 DC

Audit Number (((H01000108346 7)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STEP BY STEP KIDS, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # P00000095171
Filed on: October/09/2000

Tamarac - FL, October 19th, 2001.

First: Article(s) changed: AMENDED.

Article II - PRINCIPAL OFFICE

Article IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

[Handwritten signature]

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First: Articles Amended

Article II - PRINCIPAL OFFICE

The new principal place of business and mailing address of this corporation shall be:

5347 N. State Road 7
Tamarac, FL 33319

Article IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent are:

CARMELITA SOARES PEREIRA
5347 N. State Road 7
Tamarac, FL 33319

2
Perreira

Audit Number (((H01000108346 7)))

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

October 19th, 2001

Third: Adoption of Amendment.

The Amendments were adopted by the Incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 19th day of October of 2001.



CARMELITA SOARES PEREIRA
Incorporator