

PO1000010282

First Class Childcare & Education Centers, Inc.

Cyndi Terry

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-10/17/01--01056--013
*****35.00 *****35.00

6841 West Colonial Drive
Orlando, Fl. 32818

(407) 578-7333
(407) 830-4946
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FILED
01 OCT 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 19 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 OCT 17 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First Class Childcare ^{and} Education Centers, 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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article # III – Amended – The post office mailing address of the Corporation in Florida is:
882A Orienta Avenue, Altamonte Springs, Florida 32701

The resident agent of the Corporation in Florida is:
Cyndi Terry, 882A Orienta Avenue, Altamonte Springs, Florida 32701

I hereby accept as registered agent -

Cyndi Terry

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 10/12/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of October, 2001.

Signature

Cyndi Terry, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CYNDI TERRY

Typed or printed name

President

Title