

P010000025718

Downtown Business Service

7345 Sandlake Rd. Suite 412, Orlando, FL. 32819

Tele: (407) 352-7006 / Fax: (407) 354-0470

July 2, 2001

Secretary of State
Corporation Division of New Filings
P.O. Box 6327
Tallahassee, FL 32314

100004462161--2
-07/06/01--01051--011
*****35.00 *****35.00

Re: Growing Minds Montessori School.

Dear Sir/Ma'am:

Enclosed is an original of the Articles of Amendment the above-named Florida Corporation. Also enclosed is a check in the amount of \$35.00, representing payment of fees as follows:

Filing Fee	\$	35.00
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Please file the enclosed Articles of Amendment.

Thank you for your attention in this matter.

Sincerely,

Renee Larsen
Office Manager

Enclosures: Articles of Incorporation (2)
Check # 2407 for \$35.00

FILED
01 AUG 10 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE AUG 10 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2001

DOWNTOWN BUSINESS SERVICE
SUITE 412
7345 SANDLAKE ROAD
ORLANDO, FL 32819

SUBJECT: WAZEN PHOTO & ELECTRONICS INC.
Ref. Number: P01000025718

We have received your document for WAZEN PHOTO & ELECTRONICS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 801A00041209

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

FILED
01 AUG 10 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAZAN PHOTO & ELECTRONICS INC.

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

ARTICLE -I Name

As adopted by the board of Directors and shareholders of the corporation, the name of the corporation shall be: Growing Minds Montessori School, Inc.

ARTICLE -II Principal Office and Address

5249 Broken Arrow Drive
Kissimmee, Florida 34746

ARTICLE -V Registered Agent and Address

Uzma Ansari
5249 Broken Arrow Drive
Kissimmee, Florida 34746

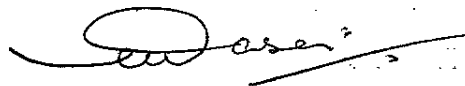
ARTICLE - VII Initial Board of Directors

As adopted by the board of directors and shareholders of the corporation the following changes were made:

Waseem Ansari resigned as a Director and was replaced by Uzma Ansari who's current address is 5249 Broken Arrow Drive, Kissimmee, Florida 34746 as the new director and president of the corporation.

The above amendments to the articles of Incorporation were adopted on June 25th, 2001. The amendments were approve by the Directors with shareholders approval.

Signed this 25th day of June, 2001



Waseem Ansar-Director/Shareholder

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Amendments of the Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provision of Florida law relative to keeping the designated office open.

DATE: 7/26/01

Uzma Qureshi
Registered Agent