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BASIC AMENDMENT

BLOOMIN' BABIES DAYCARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

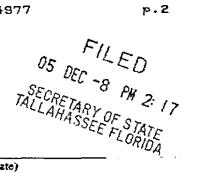
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Articles of Amendment . to Articles of Incorporation of



BLOOMIN' BABIES DAYCARE, INC...

P01000039505

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of co	rporation (if known)
Pursuant to the provisions of section 607.1006, Florid adopts the following amendment(s) to its Articles of I	la Statutes, this Florida Profit Corporation incorporation:
NEW CORPORATE NAME (if changing):	
Must contain the word "corporation," "company," or "incorpora A professional corporation must contain the word "chartered",	ated" or the abbreviation "Corp.," "Inc.," or "Co.") "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED (OTHER THAN NA and/or Article Title(s) being amended, added or delete	
PLEASE ADD: JOSE M. FLORES Jr.	(D)
1560 W MOWRY DR - HOMESTEAD,	FL 33030
:	
(Attach additional pa	ges if necessary)
If an amendment provides for exchange, reclassificati for implementing the amendment if not contained in t	
	:

(continued)

Dec 08 2005 12:53PM ECFS
Dec 07 2005 6:02PM ECFS

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i i
The date of each amendment(s) adoption: DECEMBER 07, 2005
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature alma Alares
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ALMA FLORES
(Typed or printed name of person signing)
DIRECTOR
(Title of person signing)

FILING FEE: \$35