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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE TREE HOUSE DAYCARE CENTER, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
The Tree House Daycare Center, Inc.**

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, after the issuance of the shares:

FIRST: Amendment adopted:

Article 1 – Name

The name of the corporation shall be:

The Tree House Educational Center, Inc.

SECOND: The date of the above amendment's adoption shall be November 18, 2009.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on November 18, 2009. The number of votes cast for the amendment was unanimously.

The date of the approval was November 18, 2009.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 19th day of November 2009.

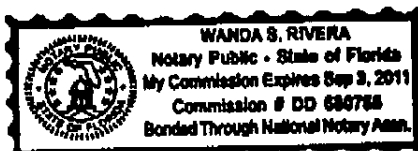
By: Nellie Moret
Nellie Moret, President and Chairman of the Board

State of Florida
County of Orange

Subscribed before me on this day November 19, 2009 by Mrs. Nellie Moret, who acknowledge to execute the above document and who is personally known to me.

Notary signature

Wanda S. Rivera



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