P01000095416

BLESS THE CHILD

A CADEMY 90000

CORPORATION

411 Acacia - tree way

Kissimmee 72 34758

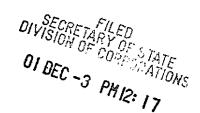
PH 407-933-8850

Amend

Eple Washington

V SHEPARD DEC 1020

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BLESS THE	CHILA	ACADEMY	CORPORATION
		,	•
		(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)

(PB1000095416)

* Amending Shares (See Below)

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:

* BLESS THE CHILD ACADEMY. CORPORATION IS CHANGING.
THE SHARES FROM 100 shares per 100.00 20

(50 shares at 1:00 per share)

dollar

THIRD:	The date of each amendment's adoption: $11 - 28 - 01$			
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)			
ķ	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			
	Young group			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this <u>28 th</u> day of <u>Movember</u> , <u>2001</u> .			
	ire Edil Washingston			
Signatu	(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)			
	BLESS THE CHILD ACADEMY CORPORATION Typed or printed name			
	DIRFCTOR			

Exil Washington.