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**Division of Corporations**  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**CHILDREN'S WONDERLAND CHILD CARE CORP.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 29, 2004

CHILDREN'S WONDERLAND CHILD CARE CORP.  
14750 N.W 77 CT  
SUITE 335  
MIAMI LAKES, FL 33016

SUBJECT: CHILDREN'S WONDERLAND CHILD CARE CORP.  
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Teresa Brown  
Document Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHILDREN'S WONDERLAND CHILD CARE CORP.

04 JAN 29 AM 10:28  
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TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted:

Articles are hereby amended to remove Jackie Gonzalez and Pedro Gonzalez, Jr. as Directors.

Articles are hereby amended to reflect Pedro Gonzalez as President and Director.

**SECOND:** The date of adoption for each amendment is January 05, 2004.

**THIRD:** The amendment(s) were approved by a majority of the Shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 05 day of January, 2004.

Signature:  
Director

Jackie Gonzalez

Jackie Gonzalez,

Pedro Gonzalez, Jr.  
Pedro Gonzalez, Jr., Director

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