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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

POOH'S CORNER DAY CARE INC.

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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

POOH'S CORNER DAY CARE, 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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V – DIRECTORS

The change in Directors is as follows:

Delete: Nidia Garcia (626 W. 30 St. – Hialeah, FL 33012) as President
Add: Yamile L. Amador (2400 W. 80 St., Bay #1 – Hialeah, FL 33016) as President

Delete: Ronnie Garcia (626 W. 30 St. – Hialeah, FL 33012) as Secretary
Add: Mario Amador (2400 W. 80 St., Bay #1 – Hialeah, FL 33016) as Secretary

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:

N/A

THIRD: The date of each amendment's adoption: 5/19/04

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

_____ The amendment(s) was/were approved by the shareholders through voting groups.


The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

_____ 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.

Signed this 19 day of May, 2004

Signature 
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholder)

OR

(by a director if adopted by the directors)

OR

(by an incorporator if adopted by incorporators)

Yamile Amador

Type or Printed Name

President

Title