

PO2000026540

The Wonder Years

Child Care & Pre-School



February 10, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300012459243

Re: EIN# 04-3616346

To Whom It May Concern,

This letter is in regards to a name change for myself, the president of the corporation. I was recently married and changed my last name to Suarez. My legal name is now Cynthia R.-Suarez. I am submitting a copy of the marriage license for your records.

If you have any questions, please feel free to contact me at (305) 567-5855.

Sincerely,

A handwritten signature in cursive that reads "Cynthia Suarez".

Cynthia R.-Suarez
President

(MARRIAGE CERTIFICATE VERIFIED AND DESTROYED)

*Registered Agent & President
so married, the person
last name is being per attached
marriage certificate.
T. Lewis 2/13/03*