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Florida Department of State
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BASIC AMENDMENT
LITTLE WONDERS CORP.

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5/6/02
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

Little Wonders Corp.

AMENDMENT ARTICLE 1

THE NAME OF THE CORPORATION IS CHANGED TO:

Little Wonders Learning and Child care Center Corp.

THIS ARTICLE OF AMNEEDMENT WAS ADOPTED ON THE 6 DAY OF
May 20 02. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Little Wonders Corp.

CORPORATION NAME

Sonia Deaton

SIGNATURE

Sonia Deaton - President

PRINT NAME AND TITLE

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