

P 02000060084

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2002 JUN 14 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8405 N 40th Street Inc

800005767018--6

-06/14/02--01037--015

*****43.75 *****43.75

File
2nd

N.C.
C. Coulliette JUN 14 2002

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

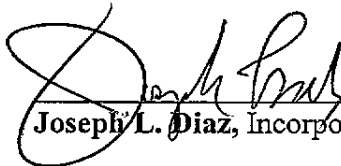
____ Courier _____


RECEIVED
02 JUN 14 AM 11:03
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
8405 N. 40TH STREET, INC..

FILED
2002 JUN 14 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is 8405 N. 40TH STREET, INC..
2. The Amendment adopted was a change in the corporate name from 8405 N. 40TH STREET, INC.. to A FIRST STEP FOR EARLY LEARNING, INC..
3. The Amendment was adopted on June 13th, 2002, pursuant to a written statement of the incorporator and the sole director, manifesting their intention that said Amendment be adopted.



Joseph L. Diaz, Incorporator

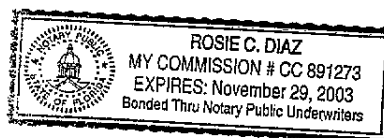

Kellie S. Sanders, Director

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

SUBSCRIBED AND SWORN TO before me by **Joseph L. Diaz and Kellie S. Sanders**, as Incorporator and Director, respectively, of 8405 N. 40TH STREET, INC., this 13th day of June, 2002.

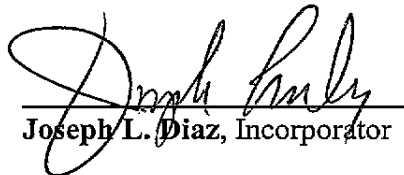

NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



CONSENT TO AMENDMENT TO
ARTICLES OF INCORPORATION OF
8405 N. 40TH STREET, INC..

We, the undersigned, being the incorporator and director of the above-named corporation, manifest our intention, through this written statement, that the Articles of Incorporation of the above-named corporation, be amended to provide for a change in the corporate name from 8405 N. 40TH STREET, INC. to A FIRST STEP FOR EARLY LEARNING, INC..

DATED this 13th day of June, 2002.


Joseph L. Diaz, Incorporator


Kellie S. Sanders, Director