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BASIC AMENDMENT

ABC CHARTER SCHOOLS, INC.

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NAME CHANGE
& Amendment



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 9, 2003

ABC CHARTER SCHOOLS, INC.
590 W. 20TH STREET
HIALEAH, FL 33010

SUBJECT: ABC CHARTER SCHOOLS, INC.
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AMENDMENT TO ARTICLES OF INCORPORATION OF
ABC CHARTER SCHOOLS, 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:

Amendments were adopted to ARTICLES I, VI, and VII of the Articles of Incorporation of ABC CHARTER SCHOOLS, INC., and are hereby amended to read:

ARTICLE I. CORPORATE NAME.

The name of the corporation is: **KIDZ KORNER, INC.**

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or decreased through by-laws adopted by the shareholders, but shall never be less than one. Said Board of Directors shall exercise on behalf of the corporation all powers granted to corporations by the Florida Business Corporation Act.

ARTICLE VII. PURPOSE

The general nature of the business to be conducted and carried on by this corporation will be to conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

This document prepared by:
Bernard P. Coniff, Esq.
600 West 20 Street
Hialeah, Florida 33010
(305) 863-8860, Ext. 334
(Fl. Bar No. 449301)

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The foregoing Amendments were adopted by the unanimous vote on April 1, 2003, of the Sole Shareholder of the Corporation. The effective date of the amendments is April 1, 2003. The number of votes cast for the amendment was sufficient for approval of the amendments.

Signed this 1st Day of April, 2003.

ABC CHARTER SCHOOLS, INC.
n/k/a Kidz Korner, Inc.

By: *Gysele Braceras*
Gysele Braceras
President

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