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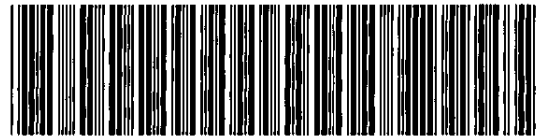
(Business Entity Name)

(Document Number)

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Amend

03/23/07--01011--012 **35.00

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2007 MAR 23 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ADR
3/23/07*

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BOYS & GIRLS PRESCHOOL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

BOYS & GIRLS PRESCHOOL, INC

(Present name)

FILED

2007 MAR 23 PM 2: 24

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII: This article is being amended by adding Leonor Gregorio as Director, Officer.
Also this article is amended by electing a new Board of Directors.
Leonor Gregorio as been elected as President, Secretary, and Treasurer resident at 12218 SW 10 ST Miami, FL 33184
Ivon Ledon as been deleted as President, Secretary and Treasurer, and Elected as Vice President.

Article III: This article is being amended as follows; Ivon Ledon assigns (100) Shares or 100 % of her capital stock to Leonor Gregorio.
Leonor Gregorio acquires 100 shares or 100% of capital stock of the Corporation.

Second: The date of each amendment's adoption:

March 22, 2007

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

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

(Continued)

(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

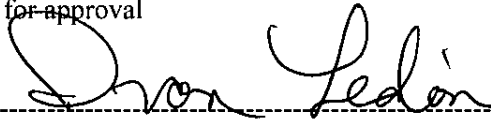
The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was?were sufficient for approval.

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

(The following statement must be separately provided for each voting group entitled to vote separatly on the amendment (s).)

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

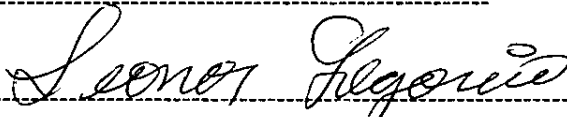
by :



(voting group)

Sign this 22nd day of MARCH, 2007

By :



(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Leonor Gregorio

(Typed or print name)

Incorporator

President

(Title)