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Division of Corporations

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Florida Department of State  
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**BOYS & GIRLS PRESCHOOL, INC.**

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**BOYS & GIRLS PRESCHOOL, INC.**

( Present name )

**FILED**  
2007 JUN 13 AM 10:34  
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 deleting Leonor Gregorio as the Board Of Officer Director as President, Treasurer and Secretary and adding a new Officer Director, Ivon Ledon as President, Treasurer and Secretary, who is resident at 7819 NW 27<sup>TH</sup> AVE MIAMI, FL 33147

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

**Second:** The date of each amendment's adoption:

**June 12, 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.

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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 separately on the amendment (s).)

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

by :

\_\_\_\_\_  
(voting group)

Sign this June 12, 2007

By: Leonor Gregorio  
( 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 )

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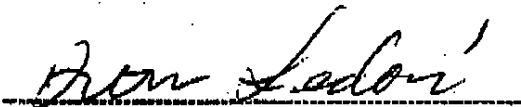
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Ivon Ledon  
REGISTERED AGENT

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