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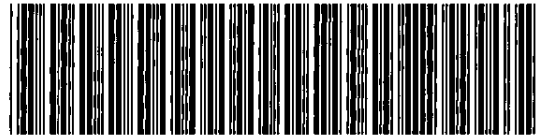
(Business Entity Name)

(Document Number)

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Amend

03/23/07--01011--011 **35.00

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2007 MAR 23 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3623107

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

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

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

BOYS & GIRLS PRESCHOOL #II, INC.

(Present name)

FILED

2007 MAR 23 PM 2:44

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 President, Secretary, and Treasurer of the Corporation, who is 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

Article IX: This article is being amended by changing the name of the Registered Agent as Leonor Gregorio presently residing at
12218 SW 10th Street Miami, FL. 33184
Nelida Velazquez resigns as Resident Agent of
Boys & Girls Preschool II, Inc

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)

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

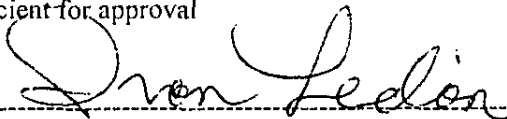
The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was?were sufficient for approval.

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

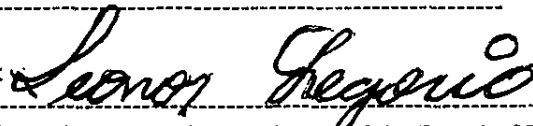
by :



(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)

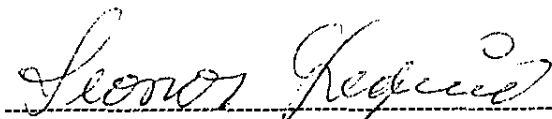
Incorporator

President

(Title)

**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.



Leonor Gregorio
REGISTERED AGENT