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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LITTLE ANGELS DAY CARE CENTER INC.

Certificate of Status	1
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*Name Change
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Amendment*

6/29/04 Dr

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Little Angels Day Care Center 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:

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the corporation shall be:

Little Angels Day Care Center Inc.

ARTICLE I NAME

The name of the corporation shall be:

Little Angel Steps Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1452 E. Mowrey Drive, #202
Homestead, FL 33030**

to be amended to read:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**15636 SW Sunset Drive (72nd Street)
Miami, FL 33193**

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SECOND: If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The Date of each amendment's adoption: June 25, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE):

The amendment(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

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

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

Signed this 28th day of June 2004.

Signature

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

Violeta Ruiz

President

Title