

PO3000125645

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000060503 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
05 MAR 10 PM 2:49
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAR 10 PM 2:07
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MONTESSORI INSTITUTE OF BROWARD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amended
Ps 3/10/05

H05000060503

3

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MONTESSORI INSTITUTE OF BROWARD, INC.

FILED
05 MAR 10 PM 2:49
STATE OF FLORIDA
ALLAHASSEE, FLORIDA

1. The name of the corporation is MONTESSORI INSTITUTE OF BROWARD, INC. (the "Corporation").

2. Articles of the Articles of Incorporation of the Corporation are amended to read as follows:

SEE ATTACHMENT A

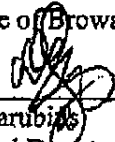
3. These Amendments were recommended by the board of directors to the Corporation's shareholders on March 7, 2005.

4. These Amendments were approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendments and the number of votes in favor of the Amendments was sufficient for approval.

IN WITNESS WHEREOF, Montessori Institute of Broward, Inc., has caused these Articles of Amendments to be executed on this 7th day of March, 2005.

Montessori Institute of Broward, Inc.

By:


Daniel Covarubias
President and Director

H05000060503

H050000060503

ATTACHMENT A

ARTICLE XIII

SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
DANIEL COVARRUBIAS	C/O Don Gonzalez P.A 1820 N. Corp. Lakes Blvd Suite 201 Weston, Fl 33326	81%	\$81.00
RAYMUNDO DEL CASTILLO	C/O Don Gonzalez P.A 1820 N. Corp Lakes Blvd Suite 201 Weston, Fl 33326	19%	\$19.00

H050000060503