

P040000025814

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LITTLE STEPS ENRICHMENT CENTER, INC.

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November 10, 2009

LITTLE STEPS ENRICHMENT CENTER, INC.
13754 SW 152 ST
MIAMI, FL 33177

SUBJECT: LITTLE STEPS ENRICHMENT CENTER, INC.
REF: P04000025814

RECEIVED
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that

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P.003/005

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fiduciary.

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If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000237962
Letter Number: 209A00035206

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TALLAHASSEE, FLORIDA

P. 004/005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LITTLE STEPS ENRICHMENT CENTER, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)
Document number of corporation (if known)
P04000025814

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

(Must contain the word "corporation", "company, or "incorporated" or the abbreviation "Corp.", "Inc", or "Co".
(A professional corporation must contain the word "chartered", professional association, or the abbreviation "P.A.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article number(s)
And/or Article Title(s) being amended, added or deleted) (BE SPECIFIC)

ARTICLE VI

Please add the new director:

**JUDITH BRAVO
15521 SW 57 STREET
MIAMI, FL 33193**

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: NOV 2nd, 2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The numbers of votes cast for The amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting group. The following statements 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 Nov 2nd, 2009

Signature W. Mendez
(By a director, president or other officer if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

W. Mendez
WENDY MENDEZ
(Typed or printed name of person signing)
President

I hereby accept appointment as registered agent and agree to act in this capacity.