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Name Chy

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SUPER KINDS ACADEMY, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts

The following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or delete)

Article I: The name of the corporation is:

DELETE: Super Kinds Academy, Inc.

بأرار خر

ADD: Super Kids Academy, Inc.

SECOND: If an 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: 04/29/2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE
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- X 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	amendr	nent(s)	was/were	sufficient
for approval by						***
	v	oting gro	up			

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

Signed	this	29th	day of	_April,	2004.
•			• ————		

Signature

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

WILLIAM A. SANABRIA	_	-	
Typed or printed name			
DIRECTOR			

Title