

P04000114769

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

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

AMERICAN KIDS LEARNING CENTER, INC.

Certificate of Status	0
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SECRETARY OF STATE  
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Amend/name chg  
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8/30/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 27, 2004

AMERICAN KIDS LEARNING CENTER, INC.  
619 NE 14 AVE., APT. B502  
HALLANDALE, FL 33009

SUBJECT: AMERICAN KIDS LEARNING CENTER, INC.  
REF: P04000114769

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Darlene Connell  
Document Specialist

FAX Aud. #: H04000175836  
Letter Number: 304A00052447

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN KIDS LEARNING CENTER, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE I

CHANGE THE NAME OF THE CORPORATION IS AMERICAN KIDS LEARNING  
CENTER, INC.  
FOR THE NEW NAME OF THE CORPORATION SHALL BE AMERICAN KIDS, INC.

ARTICLE VI

DIRECTORS

THIS CORPORATION SHALL HAVE THREE DIRECTORS. THE NUMBER OF DIRECTORS MAY BE INCREASED, OR DISMISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY STOCKHOLDERS.

PEDRO OTAIZA                      DIRECTOR-PRESIDENT  
6752 KINGSMOOR WAY  
MIAMI LAKES, FL 33014

LUIS E. ROMAN                      DIRECTOR-VICEPRESIDENT  
619 NE 14 AVENUE APT E502  
HALLANDALE, FL 33009

INCLUDING:

ALEJANDRO CARUCI                      DIRECTOR  
1400 WEST 29 STREET #8  
HALEAH, FL 33012

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE XI

SHAREHOLDERS

THIS CORPORATION SHALL HAVE THREE (3) SHAREHOLDERS. THE NAME AND ADDRESS OF THE SHARES HOLDERS ARE AS FOLLOWS:

NAME	ADDRESS	SHARES
PEDRO OTAIZA DIRECTOR - PRESIDENT	6752 KINGSMOOR WAY MIAMI LAKES, FL 33014	40%
LUIS E. ROMAN DIRECTOR - VICE PRESIDENT	619 NE 14 AVENUE, APT E502 HALLANDALE, FL 33009	30%
ALEJANDRO CARUCI DIRECTOR	1400 WEST 29 STREET #8 HIALEAH, FL 33012	30%

SECOND: THE AMENDMENT'S ADOPTION IS AUGUST 26, 2004.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 26<sup>th</sup> DAY OF AUGUST 2004.

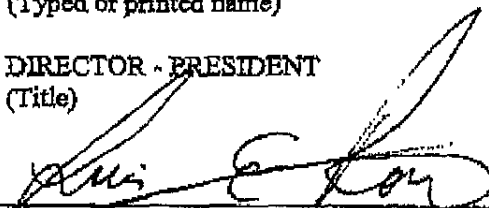
SIGNATURE

  
(By director-president).

PEDRO OTAIZA  
(Typed or printed name)

DIRECTOR - PRESIDENT  
(Title)

SIGNATURE

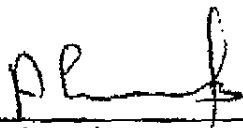
  
(By director).

LUIS E. ROMAN  
(Typed or printed name)

DIRECTOR - VICE PRESIDENT  
(Title)

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SIGNATURE

A handwritten signature in dark ink, appearing to read 'Alejandro Caruci', written over a horizontal line.

(By director).

ALEJANDRO CARUCI  
(Typed or printed name)

DIRECTOR  
(Title)

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