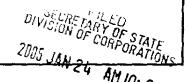
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COVER LETTER

Division of Corporations
NAME OF CORPORATION: hyllis Dyncombe family Children, Inc. DOCUMENT NUMBER: PO 4000 155318
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ruby V. Speights Registered Hgent (Name of Contact Person)
(Firm/ Company)
331 Wort 33rd Street (Address)
Riviera Beach FL 33404-3035 (City/State/and Zip Code)
For further information concerning this matter, please call:
Ruby V. Sneight at (56/) 358 4689 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) ☐ \$35 Filing Fee & ☐ \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

TO: Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to

DIVISION OF CORPORATIONS
2005 JAN 24 AM 10: 00

Articles of Incorporation
of

Of

Of

ONE Office forming Children Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

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

AMENDMENTS ADOPTED	(OTHER THAN NAME CHANGE) Indicate Article Number(s	') s)
and/or Article Title(s) being am	inded, added or deleted: (BE SPECIFIC)	
Yone	· · · · · · · · · · · · · · · · · · ·	
	·	
	(Attach additional pages if necessary)	
	change, reclassification, or cancellation of issued shares, provision if not contained in the amendment itself: (if not applicable, indicate l	
lilu	·	

(continued)

The date of each amendment(s) adoption: 010305
Effective date if applicable: [1900 G PRODA (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number 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 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 17th day of January . 2005.
Signature Phyllis Duncombe
(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)
Phyllis Dursonbe (Typed or printed name of person signing)
Phyllis Dursombe (Typed or printed name of person signing) President (Title of person signing)
(rido or person arguing)

FILING FEE: \$35