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COR AMND/RESTATE/CORRECT OR O/D RESIGN GOTICAS DE LLUVIA, CORP

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Articles of Amendment to
Articles of Incorporation

of	of O
GOTICAS DE LLUVIA, CORF	10.00
(Name of corporation as currently filed with the Florida Dept. of State)	£.jp.
P05000039534	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing);	
ALBA MADUENO FAMILY DAYCARE HOME INC.	_
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")	•
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)	s)
	_
	-
	•
	•
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate)	MIS N/A)

(continued)

4-10000234184-3

*		4-10000 234184.3
The date of each amendment(s)	adoption:	10-26-2010
Effective date if <u>applicable</u> :	to more than 90 days after	amendment file date)
Adoption of Amendment(s)	(CHECK ONE)	
		ne shareholders. The number of votes cast for vere sufficient for approval.
	ust be separately prov	ne shareholders through voting groups. The vided for each voting group entitled to vote
"The number of ve	otes east for the amend	lment(s) was/were sufficient for approval by
	(v	oting group)
The amendment(s) was and shareholder action		board of directors without shareholder action
☐ The amendment(s) was shareholder action was		incorporators without shareholder action and
Signed this <u>26TH</u> day of	OCTOBER	2010
Signature X		
(By a dire selected		ficer - if directors or officers have not been the hands of a receiver, inistee, or other court ry)
		IAN MADUENO name of person signing)
		ESIDENT
	(Title or	f person signing)

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