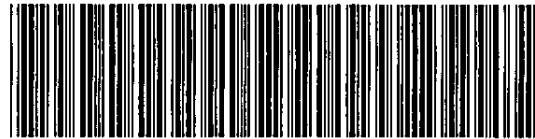


P05000135153



Fernando Robles  
1440 Coral Ridge Dr.  
Coral Springs, FL 33071-5433



800081671598

(Address)

(City/State/Zip/Phone #)

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**BARCANOVA INVESTMENT PROPERTIES INC.  
P05000135153**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendments adopted:

Article I is amended.

Where it says:

**"The name of the corporation is: "Barcanova Investment Properties, Inc"**

It will say:

**"The name of the corporation is: "My Second Home Preschool at Sunrise, Inc"**

Article II is amended.

Where it says:

**"The principal place of business address:  
1440 Coral Ridge Drive # 125"**

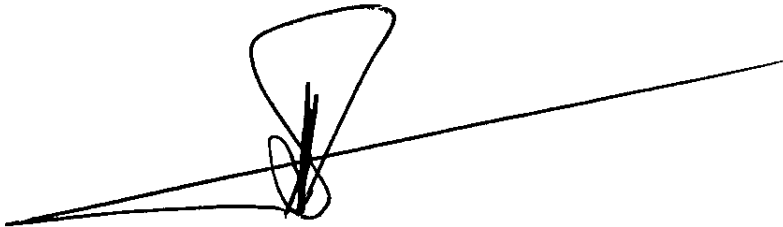
It will say:

**"The principal place of business address:  
4684 NW 103 AVE  
SUNRISE, FL 33351"**

**The date of Amendment's adoption is: November 7 2006**

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 7 of November 2006

A handwritten signature in black ink, appearing to be 'Fernando Robles', written over a horizontal line.

Signature: Fernando Robles, President