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TO ACKNOWLEDGE TO ACKNOWLEDGE

DEPARTMENT OF STATE

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCI	UMENT NUMBER(S), (if	known):	
1. Children Devel	lopment ar	id Learning	
(Corporation Name)	(Document #)		
2 Centers, INC.			
(Corporation Name)	(Document #)		
3			
(Corporation Name)	(Document #)		
		en e	
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Walk in Pick up time	2.06	Certified Copy	
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NEW FILINGS	<u>AMENDMENTS</u>		
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		
OTHER FILINGS	REGISTRATION/	QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partner Reinstatement Trademark Other	ship	
	·	Examiner's Initials	

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

Children Develo PMENT and LEARNING CENTERS,

(PRESENT NAME)

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:

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

Directors shall now read as follows:

SONIA Levy as TREASURER

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.

TH	IRD: The date of each amendment's adoption:
	OURTH: Adoption of Amendment(s) (check one)
Æ	The amendment(s) was/were approved by the shareholders. The number of votes cas 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 for each voting group entitled to vote separately on each amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by " (voting group)
	(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 11th day of December, 2006.
	Signature(By the Chairman of the directors,
	President or other officer if adopted by the shareholders)
	/ OR (By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	MARIBEL TAMANGO Typed or printed name
	Presionent Title
	Title