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N.C.

G. Coulllette APR 04 2006

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AROUND THE CLOCK NURSERY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF
INCORPORATION,

THE NAME OF THE CORPORATION IS:

AROUND THE CLOCK NURSERING, INC.

AMENDMENT ARTICLE I

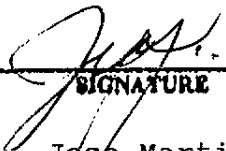
THE NAME OF THE CORPORATION IS CHANGED TO:

AROUND THE CLOCK NURSING, INC.

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TALLAHASSEE, FLORIDA

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 31 DAY OF
March 2006, THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER
OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

AROUND THE CLOCK NURSERING, INC.
CORPORATION NAME


SIGNATURE
Jose Martinez, President
PRINT NAME AND TITLE