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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LA SCALA MUSIKIDS LEARNING CENTER INC.**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.

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12 SEP -7 PM 4:25
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TALLAHASSEE, FLORIDA

H 1 2 0 0 0 2 2 1 6 7 5
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA SCALA MUSIKIDS LEARNING CENTER INC.

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

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

FIRST: Article No. 7 is hereby amended to read as follows:

The initial board of Director shall consist of a total of 1 person and the name and address of the person who is to serve as director is:

Director Christopher Camejo- President, Vice-President, Secretary, Treasurer and
2560 W 9th Lane
Hialeah, Florida 33010

SECOND: Article No. 12 is hereby amended to read as follows:

The Corporation shall designate Christopher Camejo with offices located at 2560 W 9th Lane, Hialeah, Florida 33010 its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

La Scala Musikids Learning Center Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Miami Dade, State of Florida has named:

Christopher Camejo

as its Registered Agent to accept service of process within the State.

THIRD: The date of each amendment's adoption: June 19, 2012.

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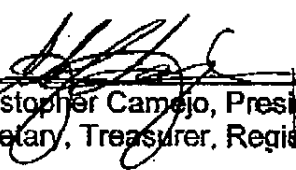
FOURTH : Adoption of Amendment(s).

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signed this 19 day of June, 2012.

Signature:


Christopher Camelo, President, Vice-President,
Secretary, Treasurer, Registered Agent and Director

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