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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HOME AWAY FROM HOME LEARNING CENTER III CORP.**

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
HOME AWAY FROM HOME LEARNING CENTER III CORP.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the Corporation is **HOME AWAY FROM HOME LEARNING CENTER III CORP.**

2. Article IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety to provide as follows:

"Article IV

The Corporation shall be authorized to issue: (a) One Thousand (1,000) shares of voting common stock having a par value of One Dollar (\$1.00) per share; and (b) Twenty (20) shares of non-voting common stock having a par value of One Dollar (\$1.00)

Non-voting common stock: (a) shall be non-redeemable by the Corporation; (b) shall not be convertible by the shareholder owning same; (c) shall enjoy no preference rights in the payment of dividends, distributions or other amounts; and (d) shall enjoy no voting rights (except as specifically required by the Florida Business Corporation Act).

There shall be no distinction between voting and non-voting common stock, other than as to voting rights."

3. The amendments set forth herein were adopted on May 2, 2014.

4. The Amendment to the Articles of Incorporation was adopted by unanimous written consent of the all of the shareholders of the Corporation dated May 2, 2014, pursuant to the provisions of Section 607.0704 and .1003(6), Florida Statutes.

DATED this 2 day of May, 2014.

  
Larissa Silva, President

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