## P07000113070

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Examiner's Initials

Remain	ation Name)	Home Group, Inc.
(Corpor	enou wamer	(pacument *)
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Mail out  NEW FILINGS  Profit	Will wait	Photocopy Certificate of Status  AMENDMENTIS  Amendment  Resignation of R.A., Officer/ Director
Mail out  NEW FILINGS  Profit  NonProfit	Will wait	Photocopy Certificate of Status  AMENDMENTS  Amendment

QUALIFICATION

Limited Partnership

Reinstatement

Trademark

Other

Foreign

Annual Report

Fictitious Name

Name Reservation

1 ...

## Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)		
P07000113070		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
GENIUS DAY SCHOOL, INC.		
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	)	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	)	
THE NEW PRINCIPAL, MAILING, REGISTERED AGENT AND OFFICERS ADDRESS SHALL BE:		
4000 PONCE DE LEON BLVD.		
SUITE 470		
CORAL GABLES, FL 33146		
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HAS:	<u> 5</u> -8	<u>71</u>
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(Attach additional pages if necessary)		
If an arrandoment annuidae for such as a		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N		

(continued)

The date of each amendment(s) adoption: 2-4-2008	
Effective date if <u>applicable</u> :	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
The amendment(s) was/were approved by the shareholders. The number of votes cast fo the amendment(s) by the shareholders was/were sufficient for approval.	r
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by	,
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	n
The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.	ıd
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
CARLOS GUERRA (Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

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