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Amendment

D- 10-05-09

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Articles of Amendment  
TO THE  
Articles of Incorporation  
OF

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ABC'S PRESCHOOL AND LEARNING CENTER, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Isabel Garcia, of 8953 SW 107<sup>th</sup> Avenue, Miami, Florida 33176, has resigned all her positions in the Corporation as well as a Member of it's Board of Directors.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on October 5<sup>th</sup>, 2009.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 5<sup>th</sup> day of October, 2009.

Signature: 

Printed name: HERVIS CLEMENTE

Title: PRESIDENT