

*Attn: Annette*

*PO000006177*

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DAY CARE CONSULTING SERVICES, INC

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October 16, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DAY CARE CONSULTING SERVICES, INC  
11814 SW 125 PL  
MIAMI, FL 33186

SUBJECT: DAY CARE CONSULTING SERVICES, INC  
REF: P09000066177

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment states that the new registered agent will be Eliangela Zait but they are listed on our website as the CURRENT registered agent. Please correct that paragraph to list Virgilio A. Marrero.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H09000221438  
Letter Number: 509A00033156

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DAY CARE CONSULTING SERVICES, INC  
P09000066177**

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

**FIRST:** Amendment (s) adopted: *(Indicate article number(s) being amended, added or deleted)*

**CHANGE PRINCIPAL ADDRESS**

**WE WILL DELETE THE PRESENT ADDRESS  
11814 SW 125 PLACE, MIAMI FLORIDA 33186**

**WE WILL ADD THE FOLLOWING ADDRESS  
10440 SW 156 COURT SUITE 7111 MIAMI FLORIDA 33196**

**BOARD OF DIRECTORS AND OFFICERS**

**WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER**

**ELIANGELA ZAIT PRESIDENT/DIRECTOR  
VIRGILIO A MARRERO SECRETARY/DIRECTOR  
ELIZABETH CEDENO VICEPRESIDENT/DIRECTOR**

**WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER**

**VIRGILIO A MARRERO  
PRESIDENT/DIRECTOR**


**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

**THIRD:** The date of each amendment's adoption: 10/15/09

**FOURTH:** Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 15 day of October 2009

  
**VIRGILIO A MARRERO**  
President/ Director