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**Articles of Amendment  
TO THE  
Articles of Incorporation  
OF**

**YOUNG ACADEMY 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 - Eugenio Hernandez, of 2375 West 74<sup>th</sup> Street, Apt. 4, Hialeah, Florida 33016, has resigned his position as Secretary of the Corporation.

1.2 - Eder Hernandez, of 2375 West 74<sup>th</sup> Street, Apt. 4, Hialeah, Florida 33016, has been named Vice-President and Secretary of the Corporation.

**SECOND: DATE OF ADOPTION:**

These Articles of Amendment were adopted on October 11, 2012.

**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 11<sup>th</sup> day of October, 2012.

Signature: \_\_\_\_\_

Printed name: \_\_\_\_\_

Title: \_\_\_\_\_