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Florida Department of State
Division of Corporations
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BRIGHT CHILDREN DAY CARE INC**

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July 19, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BRIGHT CHILDREN DAY CARE INC
2122 WEST 68TH STREET
HIALEAH, FL 33016

SUBJECT: BRIGHT CHILDREN DAY CARE INC
REF: P10000087984

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Teresa Brown
Regulatory Specialist II

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July 19, 2012

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2122 WEST 68TH STREET
HIALEAH, FL 33016

SUBJECT: BRIGHT CHILDREN DAY CARE INC
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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.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000185402
Letter Number: 112A00019207

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BRIGHT CHILDREN DAY CARE INC.

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

FIRST: Article No. 7 is hereby amended to read as follows:

The initial board of Director shall consist of a total of 1 person and the name and address of the person who is to serve as director is:

Director **Aura Y Nucette- President, Vice-President, Secretary, Treasurer and**
2019 Madeira Drive
Weston, FL 33327

SECOND: Article No. 12 is hereby amended to read as follows:

The Corporation shall designate **Aura Y Nucette** with offices located at **2019 Madeira Drive, Weston, FL 33327** its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

Bright Children Day Care Inc, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Hialeah, County of Miami Dade, State of Florida has named:

Aura Y Nucette

as its Registered Agent to accept service of process within the State.

THIRD: The date of each amendment's adoption: July 17, 2012.

FOURTH: Omitted on purpose

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FIFTH : Adoption of Amendment(s).

The amendment was approved by the shareholders. The number of votes for the amendments were sufficient for approval.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signed this 17 day of July, 2012.

Signature: Aura Y Nucette

Aura Y Nucette, President, Vice-President,
Secretary, Treasurer, Registered Agent and Director

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