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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LITTLE LEARNERS, INC.**

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T. BROWN

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

LITTLE LEARNERS, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

Article VII: **BOARD OF DIRECTORS/ OFFICE**
This article is being amended by:

Removing the following officer:

VANESSA MONTANARI
3036 GRIFFIN RD SUITE 1
DANIA BEACH, FL. 33312

as President, Secretary, Treasurer & Director

Adding the following officer:

GIAMPAOLO MONTANARI
3036 GRIFFIN RD SUITE 1
DANIA BEACH, FL. 33312

as the new President, Secretary,
Treasurers & Director

Article X: **NAME & NUMBER OF SHARES OF SUBSCRIBES**

The Corporation will be adding 950 Capital Stocks for a grand total of 1000 shares of Capital Stocks.

The distribution of shares and capital stock will be as:

GIAMPAOLO MONTANARI will have a total of 100% or 1000 shares of Capital Stock.

Article XII: **REGISTERED AGENT**

Deleting: VANESSA MONTANARI

Add: GIAMPAOLO MONTANARI
3036 GRIFFIN RD SUITE 1
DANIA BEACH, FL. 33312

Second: The date of each

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Amendment's adoption:

January 1st, 2012

Third: Adoption of Amendment (s) (check one)

XXXX

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

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

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)

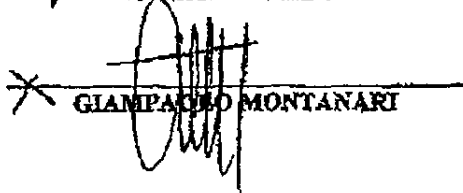
3.0.

Sign this June 3rd, 2012

By :

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

X 
VANESSA MONTANARI

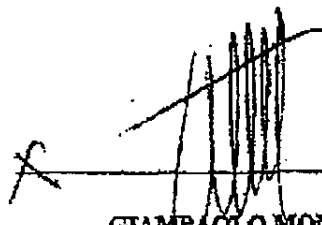
X 
GIAMPAOLO MONTANARI

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



GIAMPAOLO MONTANARI
Registered Agent

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