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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

LITTLE KINGDOM LEARNING CENTER INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article VII - BOARD OF DIRECTORS

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

- 1. ROLANDO MURO ADDED AS VICE-PRESIDENT,

SECOND: The amendment was adopted this October 8, 2012 by the board of directors without shareholder action and shareholder action was not required.

Signed this 8 day of OCTOBER, 2012.

By [Signature]  
DAYLI ACEVEDO - PRESIDENT

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