

P14000061635

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LITTLE GENIUS LEARN AND PLAY CORP**

P14000061635

LITTLE GENIUS LEARN AND PLAY CORP. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE I - AMENDING PRINCIPAL & MAILING ADDRESS

The address of this Corporation is:

18950 SW 106 Ave Unit # 123-124
Miami, FL 33157.

SECOND:

The date of all amendments adoption was on November 03, 2015.

THIRD:

The foregoing amendments was made and approved by the shareholder. The number of votes cast for the amendments were sufficient for approval.

Signed this 3 day of November, 2015

Signature: _____

AMV
**Ana Maria Vazquez
President**

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