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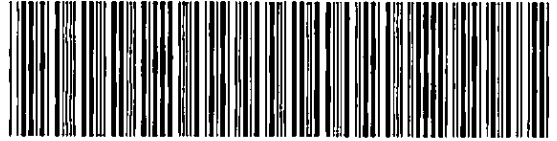
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AMENDMENT SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

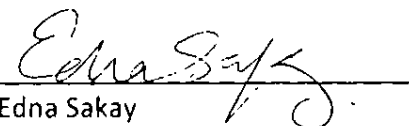
SUBJECT: LITTLE STARS LEARNING CENTER CORP.

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDNA SAKAY
E-TAX PROFESSIONAL SERVICE
14221 SW 120 St #126
MIAMI, FLORIDA 33186

For further information concerning this matter, please call: 305 519-6538


Edna Sakay

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LITTLE STARS LEARNING CENTER CORP.
DOC No. P14000081177

All the stockholders of LITTLE STARS LEARNING CENTER CORP., a Florida Corporation under its corporate seal and the hand of its President MARIA G QUINTERO, hereby certify as follows:

CLAUSE I

That all the Shareholders of: LITTLE STARS LEARNING CENTER CORP., in response to a notice of meeting, held August 26, 2024, at: 20200 OLD CUTLER RD, CUTLER BAY, FL 33189 the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending the Article VII of the Articles of Incorporation to read as follows:

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PALM BEACH, FL

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FIRST:
ARTICLE VII
INITIAL OFFICERS AND DIRECTORS

The New Officers and/or Directors of the corporation are:

MARIA G QUINTERO BETANCOURT 20200 OLD CUTLER RD CUTLER BAY, FL. 33189	PRESIDENT	-25%-	ADD
LIDMI ELENA FUGUET BETANCOURT 20200 OLD CUTLER RD CUTLER BAY, FL. 33189	VICE-PRES	-50%-	ADD

DAVID JACOBO ESTRELLA BPRYS
20200 OLD CUTLER RD
CUTLER BAY, FL. 33189

SECRETARY

-0%-

REMOVE

MIGUEL A FUGUET BETANCOURT
20200 OLD CUTLER RD
CUTLER BAY, FL. 33189

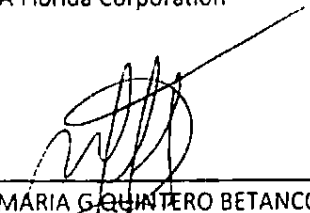
SECRETARY

-25%-

ADD

IN WITNESS WHERE OF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its secretary both of whom have the full power and instructions and authority to do as, and its corporate seal to be here unto affixed, on this day August 26, 2024, at Miami, Florida

LITTLE STARS LEARNING CENTER CORP
A Florida Corporation



MARIA G. QUINTERO BETANCOURT
LITTLE STARS LEARNING CENTER CORP
President

SECRETARY OF STATE
TALLAHASSEE, FL

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