

Delta Square, Inc.

1250 E. Hallandale Beach Blvd., Suite 805
Hallandale, FL 33009
(954) 455-9000
(954) 458-0240

P93000044539

May 13, 1997

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-05/16/97--01074--003
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: CORPORATION NAME CHANGE

Gentlemen:

Enclosed please find the properly executed and notarized "Articles of Amendment to Articles of Incorporation of Delta Square, Inc." changing the name of our corporation to "Nana's Preschool, Inc." Also enclosed is our check in the amount of \$35.00 representing the State's filing fee.

Please process this change as soon as possible and return an acknowledgment to us at the address listed herein. If there are any questions concerning this matter, please contact me immediately.

Thank you for your attention to this matter.

Sincerely,

DELTA SQUARE, INC.



Alvin Sherman
Secretary

AS/sh

Enclosures

(Handwritten notes and stamps, including "RECEIVED" and "MAY 16 1997")

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DELTA SQUARE, INC.**

WHEREAS, the Articles of Incorporation for **DELTA SQUARE, INC.**, a Florida corporation, were filed on June 23, 1993, under Document No. P93000044539; and

WHEREAS, the Board of Directors of the Corporation wishes to change the name of the Corporation; and

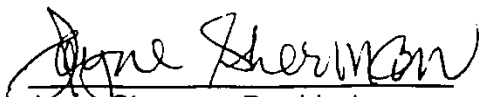
WHEREAS, the Board of Directors and Shareholders of **DELTA SQUARE, INC.**, at a duly called and noticed meeting held on May 13, 1997, unanimously approved a proposed amendment to the Articles of Incorporation, changing the name of said Corporation; and

WHEREAS, said amendment was duly presented and voted upon in accordance with the provisions of the Articles of Incorporation; and

WHEREAS, these Articles of Amendment amend the provisions of existing Articles of Incorporation in accordance with Florida Statutes, Chapter 607,

NOW THEREFORE, the Articles of Incorporation of **DELTA SQUARE, INC.** are hereby amended to change the name of said Corporation to **NANA'S PRESCHOOL, INC.**

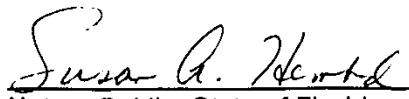
IN WITNESS WHEREOF, the President and Secretary of the Corporation have hereunto set their hands this 13TH day of MAY, 19 97.


Jayne Sherman, President

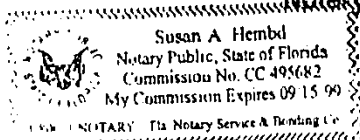

Alvin Sherman, Secretary

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 13TH day of MAY, 19 97, by JAYNE SHERMAN, as PRESIDENT, on behalf of **DELTA SQUARE, INC.**, a Florida corporation.


Notary Public, State of Florida at large

My commission expires:



STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 13TH day of MAY, 19 97, by ALVIN SHERMAN, as SECRETARY, on behalf of **DELTA SQUARE, INC.**, a Florida corporation.