

P95000000886

OUR LITTLE WORLD PRE-SCHOOL, INC.

C/O Charles M. Urso  
139 CONCORD DRIVE  
PORT CHARLOTTE, FLORIDA 33952

October 1, 1997

Florida Department of State  
Division of Corporation  
PO Box 6327  
Tallahassee, Florida 32314

FILED  
97 OCT -6 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE  
10/31/97

RE: Name change from Our Little World Pre-School, Inc. to Chuck Urso Enterprises, Inc.

Enclosed please find the Articles of Amendment required for the name change indicated.

A check for \$ 43.75 has been enclosed to cover the filing fee for Article of Amendment and a certificate of status.

Thank you for your assistance regarding this matter.

300002312623--5  
-10/06/97--01109--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Sincerely,

*Charles M. Urso*

Charles M. Urso  
Board Chairman

N/C

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OUR LITTLE WORLD PRE-SCHOOL, INC.

FILED  
97 OCT -6 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE  
10/31/97

Amendment Adopted: ARTICLE I - NAME

The name of the corporation will be changed from Our Little World Pre-School, Inc. to Chuck Urso Enterprises, Inc., effective October 31, 1997.

The amendment was approved by the shareholders on October 1, 1997.  
Charles M. Urso owning 100% of the stock outstanding, cast all votes in favor of adopting the amendment to Article I.

Signed this first day of October, 1997

Charles M. Urso  
by Charles M. Urso  
Chairman of the Board of Directors