## P950000000886

OUR LITTLE WORLD PRE-SCHOOL, INC.

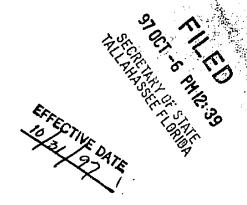
C/O Charles M. Urso

139 CONCORD DRIVE

PORT CHARLOTTE, FLORIDA 33952

October 1, 1997

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



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.

Charles M. Uso

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Sincerely,

Charles M. Urso Board Chairman

NC

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

FILED 97 OCT -6 PHI2: 39 SECRETARY OF STATE ALLAHASSEE FLORIDA

EFFECTIVE DATE

Amendment Adopted: AF

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. Uso by Charles M. Urso

Chairman of the Board of Directors