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REINMAN MATHESON KOSTRO VAUGHAN & DURHAM, P.A.

MELBOURNE • ORMOND BEACH

James L. Reinman Maureen Monaghan Matheson Victor S. Kostro Kathryn A. Vaughan Gregory P. Durham, Sr. 1825 Riverview Drive Melbourne, Florida 32901 Telephone (321) 768-2001 Facsimile (321) 676-0729

April 25, 2002

900005462299--5 -05/06/02--01059--005 *****35.00 *****35.00

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of Amendment to Articles of Incorporation of Little Blessings Preschool, Inc., changing its name to GO PROPERTIES, INC. Please file same and return proof of filing to this office.

Also enclosed is our check in the amount of \$35.00 as filing fee. Should you have any questions regarding this filing, please contact the undersigned

Sincerely,

VICTOR'S. KOSTRO

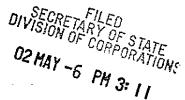
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF LITTLE BLESSINGS PRESCHOOL, INC.



I, D. Glen Outlaw, President of LITTLE BLESSINGS PRESCHOOL, INC., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that on the 344 day of April, 2002, the following resolution was approved by a greater than majority of the shareholders entitled to vote, said number of votes cast being sufficient for approval of the Amendment, by Written Consent In Lieu of Meeting, pursuant to the provisions of Florida Statutes, Section 607.0704, and direct that this Consent be incorporated into the Minute Book of the corporation:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of LITTLE BLESSINGS PRESCHOOL, INC., the said Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

ARTICLE I

"The name of this corporation shall be GO PROPERTIES, INC., located at 1222 N. Harbor City Boulevard, Melbourne, Florida 32935."

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this Aug day of April, 2002.

D. GLEN OUTLAW, President