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April 25, 2002

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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,

*V. S. Kostro*

VICTOR S. KOSTRO

VSK:pip  
Enclosures

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N/C

V SHEPARD MAY 14 2002

FILED OF STATE  
SECRETARY OF CORPORATION  
MAY -6 PM 3:11

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -6 PM 3:11

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 24th 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  
NAME**

"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**I DO HEREBY CERTIFY** that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 24th day of April, 2002.

By:   
D. GLEN OUTLAW, President