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July 1, 1999

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

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-07/06/99--01130--008
*****43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation of
EXCELSIOR NURSERY & DAY CARE CENTER, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for EXCELSIOR NURSERY & DAY CARE CENTER, INC. and check number 337 in the sum of eighty-seven dollars and fifty cents (\$43.75) to cover the filing fee.

Please file the above-noted documents and return a file-marked, certified copy of the documents to the following:

STANLEY B. LEWIS
ATTORNEY AT LAW
P.O. Box 69-3692
Miami, Florida 33269-3692

Thank you for your attention to this matter.

Sincerely,
Stanley B. Lewis
Stanley B. Lewis
Attorney at Law

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -6 PM 4:49

FILED

NC
7-12-99
BMS

Encl.

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
EXCELSIOR NURSERY & DAY CARE CENTER, INC.**

Pursuant to the provisions of Sections 607.1001 et seq. of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is EXCELSIOR NURSERY & DAY CARE CENTER, INC.
2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation on June 17, 1999, in the manner prescribed by the Florida Business Corporation Act:

"ARTICLE I: NAME OF THE CORPORATION, is hereby amended to indicate that the name of the corporation shall be:

"EXCELSIOR NURSERY/CHILDCARE & PRE-SCHOOL CENTER, INC."

3. The shareholders have unanimously adopted the amendment on June 17, 1999.

IN WITNESS WHEREOF, I, ESMIE BONITTO, the undersigned President of EXCELSIOR NURSERY & DAY CARE CENTER, INC., have signed these Articles of Amendment on this 21 day of June, 1998 and acknowledge the same to be my act.


ESMIE BONITTO

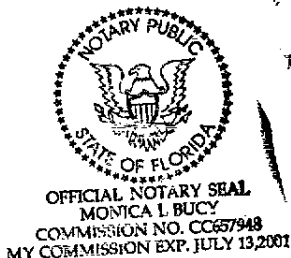
Attested to by:

Wylene Williams 6/21/99
WYRLENE WILLIAMS, Secretary of the Corporation

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 21 day of June, 1998 by ESMIE BONITTO, as President and WYRLENE WILLIAMS, as Secretary, of EXCELSIOR NURSERY & DAY CARE CENTER, INC., a Florida corporation, on behalf of the corporation. They personally appeared before me at the time of the notarization, and each has produced a Florida Driver's License respectively as identification.



NOTARY PUBLIC:
Sign: Monica Bucy
Print: _____
STATE OF FLORIDA AT LARGE

FILED
99 JUL -6 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA