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TALLAHASSEE, FLORIDA

Cover Letter

Lucelis Maldonado 9024 Haywood Ct. Orlando, Fl 32825 (407) 275-0271 Home

Business Addresses:

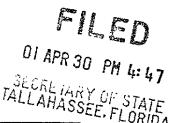
1932 N. Goldenrod Rd. Orlando, Fl 32807 (407) 823-8847 Bus #1

6912 Lake Underhill Rd. Orlando, Fl 32822 (407) 482-2370 Bus #2

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> NC 59-01 MS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Goldenrod Montessori Bilingual Preschool, Inc.	MLLAHASSEE, FLORIDA
	-1110)

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please change the business name to the new name as follows:

Montessori Bilingual Academy, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	The date of each amendment's adoption: April 19, 2001	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to very separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
	for approval by"	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 19 day of April. 2001.	
	Whi alder ad	
Signature	6 10 Caro Co 50 10 50 6	
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by	
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR	
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors)	
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR	