

P97000068731

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From:
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WESTCHESTER DAY CARE, INC.

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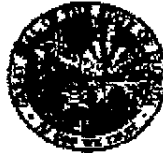
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Amend (1a) 2,13.04



February 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WESTCHESTER DAY CARE, INC.
2780 S.W. 92 FL.
MIAMI, FL 33165

SUBJECT: WESTCHESTER DAY CARE, INC.
REF: P97000068731

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WESTCHESTER DAY CARE, INC.

(present name)

P 97000068731

(Document Number of Corporation (if known))

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)*

Articles :	Delete :	MARTA AGUIAR 2780 SW. 92 PL. MIAMI, FL. 33165	DIRECTOR, PRESIDENT, SECRETARY REGISTERED AGENT
	Add:	JOSE AGUIAR 2780 SW. 92 PL. MIAMI, FL. 33165	DIRECTOR, PRESIDENT NEW REGISTERED AGENT

I, Jose Aguiar, accept duties as
new Registered Agent.

Jose Aguiar
JOSE AGUIAR
NEW REGISTERED AGENT

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:

THIRD: The date of each amendment's adoption: 2-5-06

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 vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- ☐ 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 5 th. day of February, 2006

Signature

Marta Aguiar

(By the Chairman or 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

(By an incorporator if adopted by the incorporators)

MARTA AGUIAR

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)