

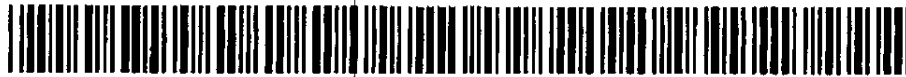
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Florida Department of State  
Division of Corporations  
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SISI CHILD CARE, CORP.

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*12/19/08*

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*Articles of Amendment  
To  
Articles of Incorporation  
Of  
SISI CHILD CARE, CORP.*

*(Name of corporation as currently filed with the Florida Dept. of State)*

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:*

**ARTICLE VI**

*The board of Directors will be amended as follows:*

**AIXA SAMPEDRO  
1945 NORMANDY DR  
MIAMI BEACH, FLORIDA. 33141**

**PRESIDENT**

**ORLANDO SERRA  
1945 NORMANDY DR  
MIAMI BEACH, FLORIDA. 33141**

**VICE-PRESIDENT**

**ARTICLE VII**

*Shareholders will be amended as follows:*

**AIXA SAMPEDRO  
1945 NORMANDY DR  
MIAMI BEACH, FLORIDA. 33141**

**50%**

**ORLANDO SERRA  
1945 NORMANDY DR  
MIAMI BEACH, FLORIDA. 33141**

**50%**

**SECOND:** *If an amended 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: 12/15/2008*

**FOURTH:** *Adoption of amendment(s) (check one)*

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  X   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 adopted 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)

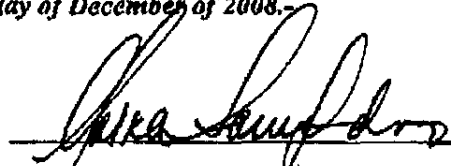
The number of votes cast for the amendment(s) was/were sufficient for approval by  
                      
(Voting group)

       The amendment(s) was/were adopted by the board of directors without shareholders 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 15<sup>th</sup> day of December of 2008.

Signature

  
AIXA SAMPAYO/President

  
ORLANDO SERRA/VICE-PRESIDENT

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