



3775 LYONS ROAD
LAKE WORTH FL 33467
561-795-9132

P98000033758

To Whom It May Concern:

0080069061NA--0
-07/05/07--0001--001
*****52.50 *****52.50

I would appreciate it if you could expedite this as fast as possible.

If you have any questions please do not hesitate to contact me at any time.

800006906388--3
-08/06/02--01008--001
*****52.50 *****52.50

Respectfully yours,

Joyce Sarria

Joyce Sarria
Executive Director/ Planet Kids
561-704-1645

Check # 7971

\$35.00 - filing fee
8.75 - 1 certified copy
8.75 - 1 certificate of status

FILED
AUG -6 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend AC
T. Lewis 8/13/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG -6 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Over the Rainbow Preschool, Inc.

(present name)

P98000033758

(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)

Name change to:

Planet Kids 5, A World of Learning, Inc.

New registered agent:

Jorge Sarria
3775 Lyons Road
Lake Worth, FL 33467

I am familiar with and accept the obligations of this position. Jorge Sarria

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: August 1, 2002 *

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 1st day of August, 2002.

Signature

James Sanchez Pres.
(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)

(Typed or printed name)

(Title)