

P98000048179

Apple Seed
Montessori School Inc.
7755 NW 178th St.
Miami, FL 33015

(Address)

(City/State/Zip/Phone #)

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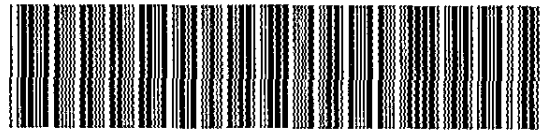
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P98000048179
3rd Amend
8-25-03

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 AUG 25 AM 11:16

Apple Seed Montessori School, Inc.

(Certificate of Incorporation Number)P98000048179

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)*

That this Articles of Amendment, specifically amends the following Articles of Incorporation:

Article Number 5 and 6 Officers and Directors.

Article Number, 7, Share Holders.

SECOND : That this Amendment shall depict and represent the cancellation of those shares specifically held by Clara B. Martinez. Further, it recognizes the resignation of Clara B. Martinez as Officer and Director herein. Further, incorporates with classification of the Officers, Director, Share Holders.

THIRD : The date of the Amendment Adoption being effective July 1, 2003.

FOURTH: The Amendments were adopted and approved by 100% of the Shareholders at a duly scheduled meeting, with a quorum in attendance.

FIFTH : That effective July 1, 2003, the following denotes the presents Officers, Directors and Shareholders of the corporation:

A. Dora D. Scotto, President member of the Board of Directors and the holder of 50 shares.

B. Hugo Ernesto Scotto, Vice President, member of the Board of Directors and the holder of 50shares.

C. Mara A. Scotto, Secretary, member of the Board of Directors and the holder of 50 shares.

D. Graciela Scotto, Treasure, member of the board of directors and the holder of 50 shares.

Executed this 8th day of August, 2003.

Dora Olga Scotto
Dora D. Scotto, President

Sworn to and subscribed before me this 20th day of August 2003 by Dora O. Scotto, who produced a Fl. Driver's License as identification.

Charlene Thomas

Notary Public

