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Division of Corporations  
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**AMEND/RESTATE/CORRECT OR O/D RESIGN**

**PIN-PON DAY CARE CORPORATION**

Certificate of Status	0
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Amend  
8/24/09

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August 25, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PIN-PON DAY CARE CORPORATION  
2123 WEST FLAGLER ST  
MIAMI, FL 33135

SUBJECT: PIN-PON DAY CARE CORPORATION  
REF: P98000059782

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Irene Albritton  
Regulatory Specialist II

FAX Aud. #: E09000188267  
Letter Number: 709A00028675

P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

**PIN PON DAY CARE CORPORATION**

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

**P98000059782**

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: SANCHEZ EIMMA

New Registered Office Address: 2123 WEST FLAGLER ST  
(Florida street address)

MIAMI, Florida 33135  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

*\* Eimma Sanchez*  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PDT</u>	<u>SANCHEZ, EIMMA</u>	<u>2123 WEST FLAGLER STREET</u> <u>MIAMI, FL 33135</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PT</u>	<u>ALVAREZ, ESPERANZA</u>	<u>2123 WEST FLAGLER ST</u> <u>MIAMI, FL 33135</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>                    </u>	<u>                    </u>	<u>                    </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: 08/20/2009

(date of adoption is required)

Effective date if applicable: 08/20/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

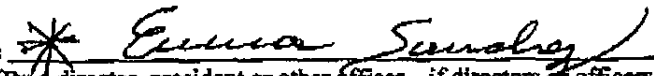
by \_\_\_\_\_"  
(voting group)

☒ 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.

Dated 08/20/2009

Signature

  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EIMMA SANCHEZ

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)