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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Child Care Realty Inc



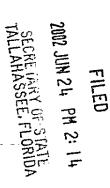
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TO NOTE OF THE PROPERTY OF A COUNTY		

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CHILD CARE REALTY, INC.

(present name) (P98000063440)



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: ARTICLE I

The name of the corporation is amended:

From: CHILD CARE REALTY, INC.

To: A CHILD'S HAVEN NORTH, INC...

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 ai follows:

THIRD:	The date of each amendment's adoption: <u>June 3, 2002.</u>
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
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 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
ū	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
۵	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this _	<u>∕</u> day of June, 2002.
Signature:B	y: JANET HILL, President