P9800069051

(Re	equestor's Name)	
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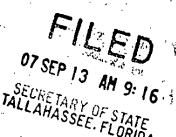
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LAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Born2Lear	n Inc	
	•	
DOCUMENT NUMBER: P98000069051	<u> </u>	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	•
Cristina Suros		
	ne of Contact Person)	
Born2Learn, Inc	·	
(Firm/ Company)	
8794 NW 25 ST		
	(Address)	
Miaml, FL 33172	(State and Tim Code)	
(City)	/ State and Zip Code)	
For further information concerning this matter	ex, please call:	•
·		
Cristina Suros	at (<u>305</u>) 629-9889	,,
(Name of Contact Person)	(Area Code & Daytime Telep	none Number)
Enclosed is a check for the following amount	t:	
S35 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	352.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	•
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	
	Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



•	2 Learn, Inc. (Name of corporation as currently filed with the Florida Dept. of State)
	P98000069051
	(Document number of corporation (if known)
	the provisions of section 607 1006, Florida Statutes, this Florida Profit Corporation ollowing amendment(s) to its Articles of Incorporation:
EW COR	PORATE NAME (if changing):
Must contain A professiona	the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") of corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	ENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) le Title(s) being amended, added of deleted: (BE SPECIFIC)
Article III -	- Mailing address is 8794 NW 25 ST. Miami, FL 33172
Article VII	- Board of Directors are: Cristina Suros & LLinka Palacio de Zambrano
rticle X -	Officers - The Officers of this company are:
	President - Cristina Suros
	Vice-President - Llinka Palacio de Zambrano
•	(Attach additional pages if necessary)
	ment provides for exchange, reclassification, or cancellation of issued shares, provision
an amendi	HEIR HUVIORS INFEXCHAIDE FECHASSITICATION OF CAREFUATION OF ISSUED SPACE MYOSKALOM

(continued)

The date of each amendment(s) adoption: August 15, 2007 Effective date if applicable: August 15, 2007		
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The new must be separately provided for each voting group entitled to vote amendment(s):	
"The number o	of votes cast for the amendment(s) was/were sufficient for approval by	
<u> </u>	(voting group)	
) was/were adopted by the board of directors without shareholder action was not required.	
The amendment(s) shareholder action) was/were adopted by the incorporators without shareholder action are was not required.	
selec	director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	(Typed or printed name of person signing)	
	a . +	
	President	
	(Title of person signing)	

FILING FEE: \$35