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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

COUNTRY WAY .VILLAGE CHILD CARE, INCORPORATED

DOCUMENT #/P98000069179

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 ADOPTED ARTICLE IV

ADDITION OF OFFICER WITH CAPITAL STOCK

OWNERSHIP:

MARLENE PEEK VP 8810 W. NORFOLK ST. TAMPA, FL. 33615 51% OWNERSHIP

THE DATE OF THIS AMENDMENT IS JANUARY 27, 2003:

SECOND: ADOPTION OF AMENDMENT: CHECK ONE

THE AMENDMENT WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST

FOR THE AMENDMENT WAS/WERE SUFFICIENT FOR APPROVAL.

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THE AMENDMENT 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.
THE AMENDMENT WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REGUIRED.
THE AMENDMENT WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDERS ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.
SIGNED THIS 22th DAY OF JANUARY 2003.
SIGNATURE Nellie Dean Col. BY THE CHAIRMAN OR PRESIDENT IF ADOPTED BY THE SHAREHOLDERS.
OR
BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.
OR BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS.
NELLIE DIANE PEEK
TYPED OR PRINTED NAME
PRESIDENT/INCORPORATOR
TIT) E