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COR AMND/RESTATE/CORRECT OR O/D RESIGN DEL TRAVIESO LEARNING DAY CARE CENTER CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DEL TRAVIESO LEARNING DAY CARE CENTER CORP.

(present name)

P 98000079781

(Document Number of Corporation (If Incown)

Pursuant to the provisions of section 607.1006, Florida Stanues, this Florida profit corporation adopts the following articles of amendment to its articles of propporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles ;

DELETE :

BELKIS B. GARCIA AS DPTS AND REGISTERED AGENT

374 Palm Ave.

H1aleah,F1.33010

(No shares)

ADD:

ANA IBIS TEMPRANA

AS NEW DIRECTOR, PRESIDENT

1412 SW. 82 CT. MIAMI, Ft. 33144 REGISTERED AGENT (100 shares)

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 as follows:

	· ALLIACVI L	The date of each amendment's adoption: 6-3-13	
,	FOURTH:	Adoption of Amendment(s) (CHECK ONE)	•
	KOK	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 vo separately on the amendment(s):	
•		"The number of votes cas: for the amendment(s) was/were sufficient, for approval by(voting group)	<i>!!</i>
		•	
		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 shatcholder action an shareholder action was not required.	d
	· S	Signed this Third day of June 2013	
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