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ALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

SARAH'S PLAYHOUSE DAYCARE, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Sarah's Playhouse Daycare, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

SARAH'S PLAYHOUSE DAYCARE, INC.

The principal address of the corporation is:

415 Gates Creek Road

Bradenton, Florida 34212

AMENDMENT OF NAME

This corporation is changing the corporate name to be DAKOTA'S DUGOUT DAYCARE, INC. effective April 7, 2003.

This amendment was made on April 7, 2003 unanimous by vote of the four stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Victor Persails 415 Gates Creek Road Bradenton, Florida 34212 IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 7th of April, 2003.

Victoria Persails Secretary

STATE OF FLORIDA COUNTY OF MANATEE

I HEREBY CERTIFY that on this 7th of April, 2003, before me, an officer duly authorized and acting, personally appeared Victoria Persails, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that she executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Notary Public

My commission expires:

