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April 15, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 APR 19 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: *CompuChild of West Florida, Inc.*

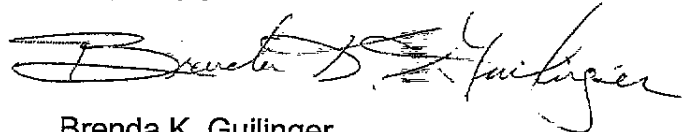
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-04/19/99-01116-002
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to be filed in the above-referenced corporation. Also enclosed is our check for \$43.75 for the filing fee and for a certified copy of the Amendment.

If you have any questions regarding the enclosed, please do not hesitate to contact us at the toll-free number listed above. Your assistance with this matter is greatly appreciated.

Very truly yours,



Brenda K. Guillinger
Legal Assistant to Lori M. Dorman, Esq.

bg
Encl.

Amend

VS APR 20 1999

**ARTICLES OF AMENDMENT OF
COMPUCHILD OF WEST FLORIDA, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended to include Article X. Preemptive Rights, the text of which is as follows:

Article X. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights as defined by Section 607.0630, Florida Statutes Annotated (1997).

The foregoing amendment was adopted on April 14, 1999, by unanimous vote of the shareholders.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 14th day of April, 1999.

(CORPORATE SEAL)

Tedd C. Stevens
Tedd C. Stevens, President

Deanna K. Stevens
Deanna K. Stevens, Secretary-Treasurer

STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 15th day of January, 1998 by Tedd C. Stevens, President, and Deanna K. Stevens, Secretary-Treasurer, of COMPUCHILD OF WEST FLORIDA, INC., a Florida corporation, on behalf of the corporation.

Lori M. Dorman
Lori M. Dorman, Notary Public

My Commission Expires:

