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Division of Corporations

Florida Department of State

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From:
Account Name : BERRIZ & GIRALDO P.A.
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99 JUN 10 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 10 AM 11:48
DIVISION OF CORPORATIONS

BASIC AMENDMENT

KUMON WEST KENDALL, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

AMENDMENT

D. CONNELL JUN 10 1999

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Kumon West Kendall, INC
(present name)

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

Article VI The inicial Board of Directors shall consist of a total of Three (3) person:

Mariela Rebaza 34% President

Kirsy Henriquez H. 33% Vice President

Victoria Rebaza 33% Secretary

Change the Porcent.

Mariela Rebaza 52% President.

Kirsy Henriquez H. 24% Vice President.

Victoria Rebaza 24% Secretary.

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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:

CLARA BERRIZ
4080 SW 84 AV.
MIAMI FL 33155
305 485-9300

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THIRD: [illegible] each amendment's adoption: 6-10-99.

FOURTH: [illegible] of Amendment(s) (check one)

X [illegible] amendment(s) was/were approved by the shareholders. The number [illegible] amendment(s) was/were sufficient for approval

[ ] [illegible] amendment(s) was/were approved by the shareholders through [illegible]

[illegible] following statement must be separately provided for each voting group entitled to vote separately on the amendment:

The number of votes cast for the amendment(s) was/were sufficient for approval by ______ (voting group)

[ ] 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 shareholder action and shareholder action was not required.

Signed this 10 day of June, 19 99

Signature X [signature]

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIELA G. REBIZA

Typed or printed name

PRESIDENT.

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT [illegible] AND AGREE TO ACT IN THIS CAPACITY.

X ______

DATE

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