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PICK-UP WAIT MAIL

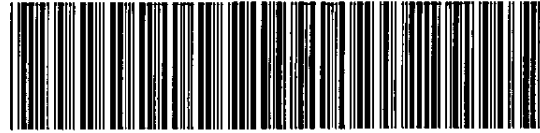
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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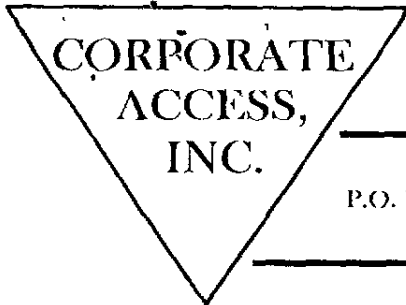
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Name change amendment

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TALLAHASSEE, FLORIDA

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1. Fishhawk Early Learning Center, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

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ARTICLES OF AMENDMENT
OF
FISHHAWK EARLY LEARNING CENTER, INC.

FISHHAWK EARLY LEARNING CENTER, INC., a Florida corporation, under its corporate seal and the hands of its President, SUSAN RIND and Secretary, MICHAEL RIND, hereby certify that:

The Board of Directors of FISHHAWK EARLY LEARNING CENTER, INC., at a meeting called and held on October 14, 2005, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of FISHHAWK EARLY LEARNING CENTER, INC., a Florida corporation, that said board deems it advisable and hereby declares it to be advisable that Article 1 of the Articles of Incorporation be amended, changed and altered, so as to read as follows:

"The name of this Corporation shall be "RIND HOLDINGS, INC."

BE IT FURTHER RESOLVED by said Board of Directors that a special meeting of the stockholders of record entitled to vote, for the consideration of said amendment, be and the same is hereby called to be held at 121 North Collins Street, Plant City, Florida 33563, on October 14, 2005, at 5:00 o'clock P.M.

The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid was held on October 14, 2005, at 5:00 o'clock P.M., at 121 North Collins Street, Plant City, Florida 33563, and at said special meeting of the stockholders, said amendment of the Articles of Incorporation was duly adopted by a vote of the stockholders.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed, attested by its Secretary this 14th day of October, 2005.

FISHHAWK EARLY LEARNING CENTER, INC.

By: Susan Rind
SUSAN RIND, President

Attest:

Michael Rind
MICHAEL RIND, Secretary