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REGISTERED AGENT

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OF

MAGELLAN ACADEMIES & CHILD DEVELOPMENT CENTERS, INC.

Pursuant to the provisions of section 607.0502, 617.0502, 617.1508 or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- FIRST: The name of the corporation MAGELLAN ACADEMIES & CHILD DEVELOPMENT CENTERS, INC.
- SECOND: The principal office address of the corporation is 135 West Bay Street, Suite 300, Jacksonville, Florida 32202 and the mailing address is the same.
- **THIRD:** The date of incorporation was the 10th day of May, 1999. The Corporation's document P99000042088.
- FOURTH: The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Smith, Hulsey & Busey 225 Water Street, Suite 1800 Jacksonville, Florida 32202



www.amerilawyer@.com 1840 coral way, 4^m floor, Miami, FL 33145 - (305) 854-6000 - (800) 603-3900 - Facsimile (305) 857-3700 Mailing Address - Post Office Box 450605, Miami, fl 33245-0605



SPIEGEL & UTRERA, PA. 1840 Southwest 22nd Street 4th Floor Miamí, Florida 33145

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & I \mathbf{Rv} VicelPresident Natalia Uti

- SIXTH: The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its board of directors or by an officer so anthorized by the board, or the corporation has been notified in writing of the change.
- EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 September 2003.

Thomas A. Blitch, Secretary



WWW.amerilawyer@.com 1840 CORAL WAY, 4^m FLOOR, MIAM, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700 MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605