

P99000042281

Little Angels' Academy, Inc
4383 SEABREEZE DRIVE
JACKSONVILLE, FLA. 32250
904-223-1699

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 26 PM 2:56

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32214

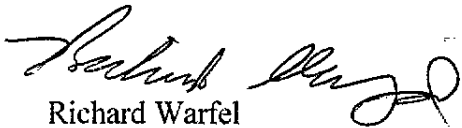
900005360149--9
-04/26/02--01058--005
*****43.75 *****43.75

Per instructions the following amendment to our articles of incorporation are submitted.

Please issue a certified copy.

Enclosed is a filing fee of \$ 43.75.

Thank you



Richard Warfel
Secretary

Encl: amendment

Amend. E' N/c

V SHEPARD MAY 3 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Little Angels' Academy, Inc
P99000042281

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 26 PM 2:56

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:

ARTICLE FIRST, SHALL BE AMENDED TO READ:

THE NAME OF THE CORPORATION ("CORPORATION") SHALL BE:

THE ENDEAVORS GROUP INC.

SECOND:

ARTICLE THIRD SHALL BE AMENDED BY THE ADDITION OF THE FOLLOWING:

C. TO PURCHASE REAL PROPERTY AND ENGAGE IN COMMERCIAL LEASING OF
SAID PROPERTIES.

THIRD:

THE DATE OF THIS AMENDMENT IS APRIL 24, 2002

FOURTH:

THIS AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 24TH. DAY OF APRIL 2002


JOANNA T. WARFEL
PRESIDENT

ATTEST:


RICHARD WARFEL
SECRETARY