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4-5-00

To: Florida Department of State
Division of Corporations

From: Deborah L Sabra
5417 Roosevelt Street
Hollywood, FL 33021
(954) 987-4999

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-04/10/00--01135--011
*****43.75 *** *43.75

Enclosed you will find a check for
\$ 43.75 for filing an Articles of
Amendment to change the name of
THERAPLAY, INC. to Special Learning Concepts, Inc.
(\$ 35.00 for filing fee and \$ 8.75 for a
certified copy of the amendment).

Thank you for your
cooperation.

FILED
00 APR 10 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
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447

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 APR 10 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THERAPLAY, 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 I- NAME

The name of the corporation shall be changed to:
Special Learning Concepts, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: 3-31-00.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 31 day of March, 2000.

Signature



President

(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)

Deborah L. Sabra

Typed or printed name

President

Title