

January 13, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200003101762--5
-01/18/00--01129--020
*****35.00 *****35.00

Subject: Articles of Amendment from Learn On, Inc. (Document Number: P99000110016) to Learning Delights, Inc.

Enclosed are an original and one copy of the Articles of Amendment together with our check for \$35.00.

If you have any questions, please call me at 954.962.8560. Thanking you in advance, I remain

Sincerely,



Isabel M. Betancourt, Incorporator/President
3331 N. 37th St., Hollywood, FL 33021.

FILED
00 JAN 18 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99 000110016
328 NC
1-18-00 Cey

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Learn On, Inc.
(present name)

Document
Number: P99000110011

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. Corporate Name Amendment:

The new name to be
incorporated is:

Learning Delights

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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:

N/A

THIRD: The date of each amendment's adoption: 1-13-00

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 13 day of January, 2000

Signature

Isabel M. Betancourt

(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)

ISABEL M. BETANCOURT
Typed or printed name

INCORPORATOR / PRESIDENT
Title