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7/8/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE 472422 81805A

AUTHORIZATION

*Patricia Pigato*

COST LIMIT : \$ 52.50

ORDER DATE : July 8, 2005

ORDER TIME : 10:35 AM

ORDER NO. : 472422-005

CUSTOMER NO: 81805A

CUSTOMER: Ms. Deborah K. Lewis  
Thomas G. Eckerty, Attorney  
Suite 89  
12734 Kenwood Lane  
Ft. Myers, FL 33907

DOMESTIC AMENDMENT FILING

NAME: CHEERS EARLY LEARNING CENTER  
IV, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CHEERS EARLY LEARNING CENTER IV, INC., a Florida corporation  
Document Number S62101

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

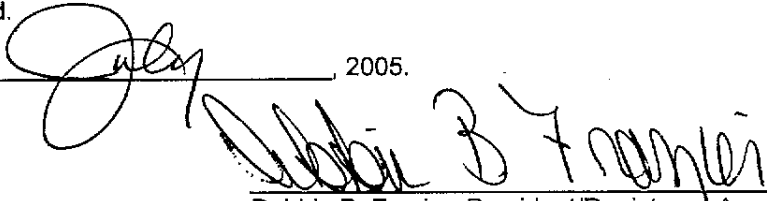
NEW CORPORATE NAME: **CHEERS IV CORP., a Florida corporation**

New Registered Agent Address: 308 Bayshore Drive, Cape Coral, Florida 33904

Date amendment adopted: July 7, 2005

Adoption of Amendment was approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 7th day of July, 2005.

  
Debbie B. Frazier, President/Registered Agent