

389215

(Requestor's Name)

(Address)

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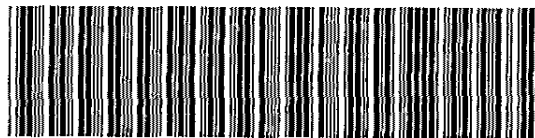
(Business Entity Name)

(Document Number)

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**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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Amend

1.) Walden Lake Early Learning Center, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

WALDEN LAKE EARLY LEARNING CENTER, INC.

WALDEN LAKE EARLY LEARNING CENTER, INC., a Florida corporation, under its corporate seal and the hands of its President, SUSAN RIND and Secretary, MICHAEL RIND, hereby certify that:

The Board of Directors of WALDEN LAKE EARLY LEARNING CENTER, INC., at a meeting called and held on October 29, 2004, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of WALDEN LAKE EARLY LEARNING CENTER, INC., a Florida corporation, that said board deems it advisable and hereby declares it to be advisable that Article 1 of the Articles of Incorporation be amended, changed and altered, so as to read as follows:

"The name of this Corporation shall be SMJ HOLDINGS, INC."

BE IT FURTHER RESOLVED by said Board of Directors that a special meeting of the stockholders of record entitled to vote, for the consideration of said amendment, be and the same is hereby called to be held at 121 North Collins Street, Plant City, Florida 33563, on October 29, 2004, at 3:00 o'clock P.M.

The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid was held on October 29, 2004, at 3:00 o'clock P.M., at 121 North Collins Street, Plant City, Florida 33563, and at said special meeting of the stockholders, said amendment of the Articles of Incorporation was duly adopted by a vote of the stockholders.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed, attested by its Secretary this 29th day of October, 2004.

WALDEN LAKE EARLY LEARNING CENTER, INC.

By: Susan Rind President
SUSAN RIND, President)

Attest:

Michael Rind Secretary
MICHAEL RIND, Secretary