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FILED
9 JUL 14 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 10, 1997

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

RE: **Eye-Q Productions, Inc.\The Infant Learning Co., Inc.**

Dear Sir or Madam:

400002237164--1
-07/14/97--01076--014
*****35.00 *****35.00

Enclosed please find:

1. Articles of Amendment to the Articles of Incorporation of **Eye-Q Productions, Inc.** to change it's name.
2. A check in the amount of \$35.00 for the filing fees.

If you have any questions regarding this filing, please do not hesitate to contact me.

Sincerely,

JEAN S. PERWIN

JSP:alc
Enclosures

Team Perwin

AUTHORIZATION BY PHONE

DATE: 7-16

DOC. NO. 010

NC
086
7/16

Notes submitted

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 507 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is: **Eye-Q Productions, Inc.**

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

ARTICLE I: The name of the corporation is ^(type) **Infant Learning Company, Inc.** and the principal place of business and mailing address of this corporation shall be 5 Island Avenue, #15G, Miami Beach, FL 33139.

THIRD: The amendment was adopted by the Board of Directors on the 15th day of June, 1997.

FOURTH: The above amendment was approved by a majority of the shareholders of the corporation on the 15th day of June, 1997. The number of votes was sufficient for approval.

Dated: 10th day of July, 1997.

The Infant Learning Company, Inc.

By Alexandra M. Tornek
Alexandra M. Tornek, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

The foregoing was acknowledged before me this 10th day of July, 1997 by Alexandra M. Tornek, who is personally known to me or who has produced PL-114 M635-008-69-509-0 as identification and who did/did not take an oath.

Yolanda Brea
NOTARY PUBLIC

NAME OF NOTARY: Yolanda Brea

COMMISSION NO.: _____



YOLANDA BREA
My Comm Exp. 02/04/99
Bonded By Service Ins
No. CC427761

Personally Known Other I. D.