

P970000215 X357

JEAN S. PERWIN

INGRAHAM BUILDING • SUITE 623  
25 SOUTHEAST SECOND AVENUE  
MIAMI, FLORIDA 33131

(305) 372-1630 • FAX (305) 381-9834

July 28, 1997

Ms. Karen Gibson  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
91 JUL 31 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: **The Infant Learning Company, Inc.**

Dear Ms. Gibson:

As I mentioned to you on the phone, I am enclosing new Articles of Amendment to Articles of Incorporation on behalf of **The Infant Learning Company, Inc.** and 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

700002256567--8  
-08/04/97--01107--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NC  
OEB  
8/1

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is: **The Infant Learning Company, Inc.**

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

ARTICLE I: The name of the corporation is **The Baby School 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 July, 1997.

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

Dated: 28<sup>th</sup> day of July, 1997.

The Baby School Company, Inc.

By [Signature]  
Alexandra M. Tornek, President

97 JUL 31 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
9711 ED

STATE OF FLORIDA        )  
                                  )        SS.  
COUNTY OF DADE        )

The foregoing was acknowledged before me this 28<sup>th</sup> day of July, 1997 by Alexandra M. Tornek, personally known to me or who has produced as identification and who did/did not take an oath.

~~OFFICIAL NOTARY SEAL~~  
ROSE B ELLIS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC632201  
MY COMMISSION EXP. MAR. 24, 2001

NOTARY PUBLIC  
NAME OF NOTARY: [Signature]  
COMMISSION NO.: CC 632201