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ID Number: 00050726



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Dr. Day Care Inc., III
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on March 15, 2012, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

The Corporation's name shall change to Dr. Day Care - Pawtucket, Inc.

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3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing Upon Filing

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 3-26-12

Mary Ann Shale Suen
Signature of Authorized Officer of the Corporation

FILED

Mary Ann Shale Suen
Type or Print Name of Authorized Officer

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UNANIMOUS COMBINED CONSENT
IN LIEU OF SPECIAL MEETING OF THE
STOCKHOLDERS AND DIRECTORS OF
DR. DAY CARE, INC. III

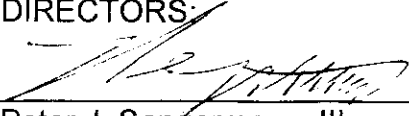
Pursuant to the provisions of §§7-1.2-707 and 7-1.2-810 of the General Laws of Rhode Island, the undersigned, being all of the directors and shareholders of Dr. Day Care, Inc., III (the "Corporation") do hereby take the following actions with the same force and effect as though the same were taken in a joint meeting of the shareholders and directors of the Corporation duly called in lieu of an annual meeting held on the date herein and which all of the directors and shareholders entitled to vote were personally present and voted in the affirmative:

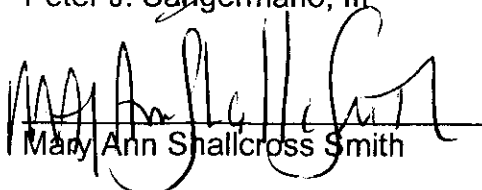
VOTED: That the Corporation change its name to Dr. Day Care – Pawtucket, Inc.

DATED: March 15, 2012

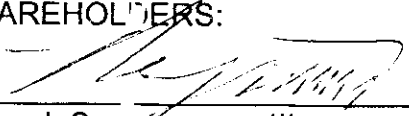
Consent and Minutes Approved
as Recorded:

DIRECTORS:


Peter J. Sangermano, III


Mary Ann Shallcross Smith

SHAREHOLDERS:


Peter J. Sangermano, III


Mary Ann Shallcross Smith



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

