

Filing Fee \$30.00

Corp. I.D. #

62890 ✓

**State of Rhode Island and Providence Plantations**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

Goosewing Child Care, Inc.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Goosewing Child Care, Inc.

SECOND: The shareholders of the corporation on February 27, 1991, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

That the corporation shall hereby change its corporate name to:

Kiddie Kollege, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
None	

FIFTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was -0-.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change.

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state) :

No change.

Dated Feb 27, 19 91

Goosewing Child Care, Inc.

By Judith M. Jesurino  
Judith M. Jesurino President  
and Judith M. Jesurino  
Its Secretary

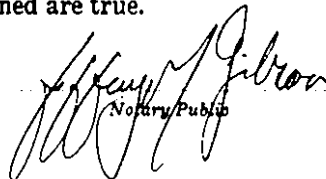
STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Providence in said county on this 27<sup>th</sup> day of February, 1991, personally appeared before me Judith M. Jesuino, who, being by me first duly sworn, declared that he is the President of Goosewing Child Care, Inc.

that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

  
Notary Public

(NOTARIAL SEAL)

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RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
MAR 1 1991

#1MC 55179

FILED & INDEXED MAR 01 1991

27  
February 22, 1991

Rhode Island Secretary of State  
corporations Division  
100 North Main Street  
Providence, RI 02903

RE: Authority to use corporate name

To Whom It May Concern:

Please be advised that the undersigned, duly authorized officer of Kiddie Kollege, Inc. hereby authorizes Goosewing Child Care, Inc. to change its corporate name to Kiddie Kollege, Inc.

Very truly yours,  
KIDDIE KOLLEGE, INC.

Ed A. Ricci, President.  
By: