

STATE OF ALABAMA)
COUNTY OF SHELBY)

**FIRST AMENDMENT
TO ARTICLES OF INCORPORATION
OF
DAYSPRING CHILD CARE, INC.**

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopt the following Articles of Amendment:

ARTICLE I

The name of the corporation is Dayspring Child Care, Inc.

ARTICLE II

The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:

Section 4, Transfer of Shares, of Article V, Corporate Finance, of the Articles of Incorporation of Dayspring Child Care, Inc. is deleted.

ARTICLE III

The amendment was adopted by the shareholders or directors in the manner prescribed by law on February 28, 2008.

ARTICLE IV

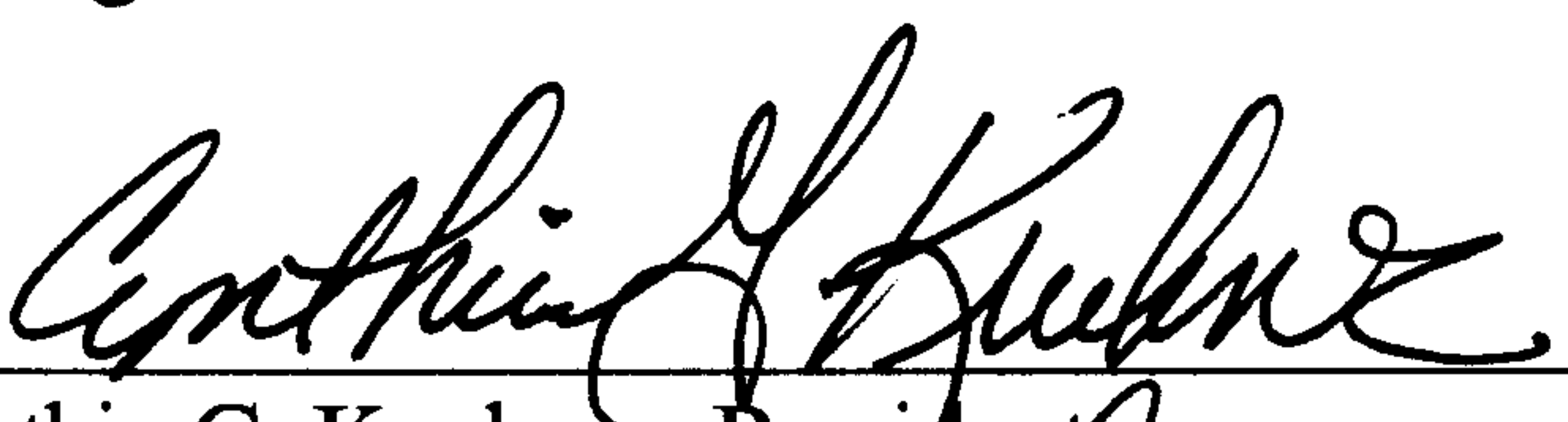
The number of shares outstanding at the time of adoption was 1,000; the number of shares entitled to vote thereon was 1,000.

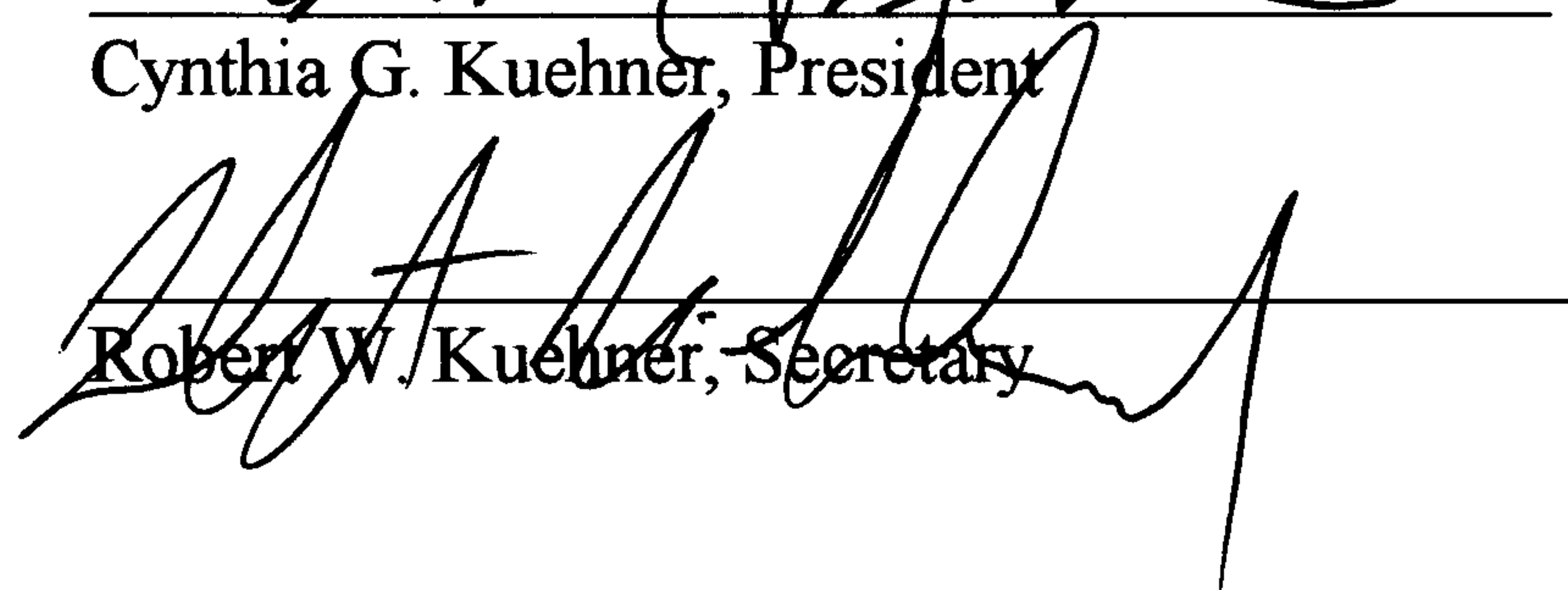
ARTICLE V

The number of shares voted for the amendment was 1,000 and the number of shares voted against such amendment was 0.

The undersigned officers doth depose and say that they are President and Secretary of Dayspring Child Care, Inc., an Alabama corporation, and that the foregoing statements contained in this Amendment are true, full and correct.

Date: February 28, 2008


Cynthia G. Kuehner, President


Robert W. Kuehner, Secretary

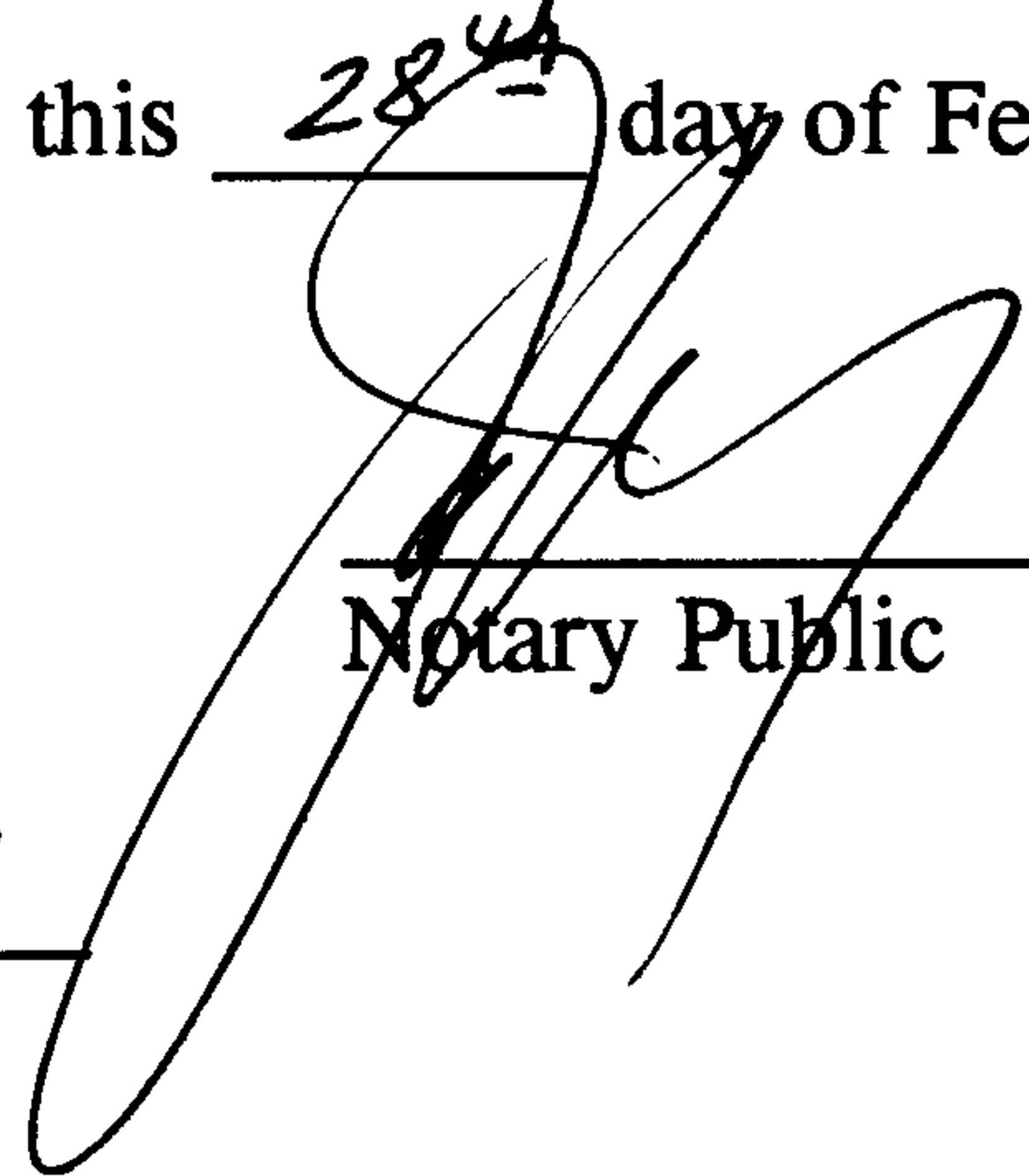


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Shelby Cnty Judge of Probate, AL
03/07/2008 10:45:19AM FILED/CERT

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Cynthia G. Kuehner and Robert W. Kuehner, whose names as President and Secretary of Dayspring Child Care, Inc., an Alabama corporation, are signed to the foregoing Amendment and who are known to me, acknowledged before me on this day, that, being informed of the contents of the Amendment, they, as such officers and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this 28th day of February, 2008.



Notary Public

My commission expires: 7/14/2011

This instrument prepared by:
James J. Odom, Jr.
Post Office Box 11244
Birmingham, AL 35202-1244