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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CULTURAL CITY KIDS, INC.

DOCUMENT NUMBER: N11000001717

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Opal Comfort
(Name of Contact Person)

Cultural City Kids, Inc.
(Firm/ Company)

11710 NW 18 Street
(Address)

Pembroke Pines, Florida 33026
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Opal Comfort at (954) 240-0539
(Name of Contact Person) Phone

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of
CULTURAL CITY KIDS, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

A. If amending name, enter the new name of the corporation:

CULTURE CITY KIDS, INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

The date of each amendment(s) adoption: April 18, 2011
(date of adoption is required)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated: April 18, 2011

Signature Opal Comfort

Opal Comfort
(Typed or printed name of person signing)

President

(Title of person signing)

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