

DIVISION OF CORPORATIONS

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

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## **BASIC AMENDMENT**

MALEX ENTERTAINMENT, INC.

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## ARTICLES OF AMENDMENT, TO ARTICLES OF INCORPORATION OF

MALEX	ENTERTAINMENT, INC.
•	(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE ONE IS BEING AMENDED. THE NAME OF THE CORPORATION IS KIDDLE RIDGE ACADEMY, INC.

OI APR 30 PM 1: 58
SECRETARY OF STATE
AREA SEE FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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HIRD:	The date of each amendment's adoption: APRIC 30, 2001
	: Adoption of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ä	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by voung group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
ĬĮ.	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 30 day of APRIL 2001.
Signatur	By the Classician or Vice Chairman of the Board of Directors. President or other offices if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	· OR
	(By an incorporator if adopted by the incorporators)
	· · · · · · · · · · · · · · · · · · ·
	MARIA ORTEGA  Typed or printed name
	#XXviii as fateliase comine
	PRESIDENT / DRECTOR
	1104