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OIVISION OF CHAPPORATIO

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Amend.

The Children's Reading Foundation 8317 Front Beach Rd. Promenade Shopping Mall, Suite 34-C Panama City Beach, Fl. 32408

June 2, 2003

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

Dear Sir or Madam:

Enclosed are the Articles of Amendment to change the address of The Children's Reading Foundation to the address listed above. Our new phone numbers are: (850)-233-3984; (850)-233-3954 (also fax). Please call or write if you have any questions.

Sincerely,

Jualith C. Krepsky, Ph.D.,

C.E.O.

Phone: (850)-233-3984

(850)-233-3954

Websites: www.childrensreadingfoundation.org

www.chirf.org



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 10, 2003

JUDITH C. KREPSKY, PH.D. THE CHILDREN'S READING FOUNDATION 8317 FRONT BEACH RD., STE. 34-C PANAMA CITY, FL 32408

SUBJECT: CHILDREN'S READING FOUNDATION, INC.

Ref. Number: N02000006960

We have received your document for CHILDREN'S READING FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

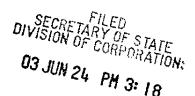
Velma Shepard Document Specialist

Letter Number: 603A00036074

Rec'd 6/24

ARTICLES OF AMENDMENT

to



ARTICLES OF INCORPORATION

of

Children's Reading Foundation, Inc.

(present name)
NO2000006960
(Document Number of Corporation (If known)
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.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
Article II: Change the principal place of business to: 8317 Front Beach Rd. Promenade Shopping Mall Suite 34-C Panama City Beach, FL. 32408
Change business phones to: (850)-233-3984 (850)-233-3954 (also fax)
SECOND: The date of adoption of the amendment(s) was: May 27, 2003 THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Signature of Chairman, Vice Chairman, President or other officer
Judith C. Krepsky, Ph.D.
Typed or printed name
C.E.O. June 2
Title Date