

635787

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Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
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PLEASE ARRANGE FILING OF THE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION WITH AN EFFECTIVE DATE OF TODAY, FEBRUARY 7, 2001, AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. GAIL ANDRE'

BASIC AMENDMENT

INFANT SWIMMING RESEARCH, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF INFANT SWIMMING RESEARCH, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **INFANT SWIMMING RESEARCH, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **INFANT SWIMMING RESEARCH, INC.**
2. The original Articles of Incorporation for the corporation were filed on September 12, 1979, and assigned Charter No. 635787.
3. By a written consent executed on January 25, 2001 by the directors and shareholders of the Corporation, respectively, the directors and shareholders have approved an amendment to the Corporation's Articles of Incorporation increasing the number of shares of its authorized no par value common stock from sixty (60) shares to Five Thousand (5,000) shares of **ONE DOLLAR (\$1.00)** par value common stock. The amendment was approved by the directors and shareholders of the Corporation, and the number of votes cast for approval was sufficient.

4. Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III

The Corporation is authorized to issue Five Thousand (5,000) shares of **ONE DOLLAR (\$1.00)** par value common stock. Such shares shall be of a single class.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment to Articles of Incorporation on behalf of the Corporation this 25th day of January, 2001.

INFANT SWIMMING RESEARCH, INC.,
a Florida corporation

By: Harvey Barnett, President
Harvey Barnett, President