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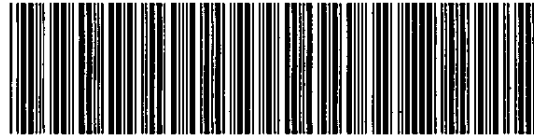
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Separating a troubled past
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AMIKids.org

July 30, 2009

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Florida Ocean Sciences Institute, Inc.
Document No. 711095

To Whom It May Concern:

An original and one copy of the Articles of Amendment are enclosed along with our check in the amount of \$43.75. Please note the amended name shall read "AMIKids Greater Fort Lauderdale, Inc.". There is NO space between AMI and kids.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Sherri L. LaFerrara", with a long horizontal line extending to the right.

Sherri L. LaFerrara

Encl.

**ARTICLES OF AMENDMENT TO
THE ARTICLES INCORPORATION OF
FLORIDA OCEAN SCIENCES INSTITUTE, INC.**

Florida Ocean Sciences Institute, Inc., adopts these Articles of Amendment to the Articles of Incorporation as follows:

The name of this Corporation shall be AMI Kids Greater Fort Lauderdale Inc.

The sole member of the Corporation is Associated Marine Institutes, Inc., which: (1) is entitled to vote on the proposed amendment to the Articles of Incorporation and (2) adopted these Articles of Amendment on the date written below. The number of votes cast for the Amendment was sufficient for approval.

DATED July 8th, 2009.

Florida Ocean Sciences Institute, Inc.

By: [Signature] PAHAMAN
Name: _____
As Secretary President

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