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2-7-03

This is in regards to the amendment of Kiddies Korner of College Park, LLC:

Daytime Phone # 407-418-1234

Address: 1706 Edgewater Drive
Orlando, FL 32804

Thank you

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

KIDDIES KORNER OF COLLEGE PARK, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 10-8-02.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article III

The name and street address of the Registered Agent will be changed to:

Franca M. Grillo
1706 Edgewater Drive
Orlando, FL 32804

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Dated January 30, 2003.

Franca M. Grillo
Signature of a member or authorized representative of a member

Franca M. Grillo
Typed or printed name of signee

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position as registered agent.

Article IV

The name and address of managing members/managers are:

Title: MGRM
Franca M. Grillo
1706 Edgewater Drive
Orlando, FL 32804

Article V

The effective date for this amendment shall be:

February 5, 2003

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