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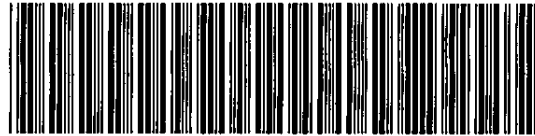
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kindermusik At Musical Moments Studio, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert B. Hoffman, CPA
(Name of Person)

Robert B. Hoffman, CPA
(Firm/Company)

108 Michigan Ave.
(Address)

Charlevoix MI 49720
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert B. Hoffman, CPA at (231) 547-2663
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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(additional copy is enclosed) |
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MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Kindermusik At Musical Moments Studio, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 8, 2006 and assigned
document number L06000047428.

SECOND: This amendment is submitted to amend the following:

The name of the Limited Liability Company is: Musical Moments Studio, LLC

Dated May 24, 2007

Shirley Smith

Signature of a member or authorized representative of a member

Shirley J Smith

Typed or printed name of signee

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION