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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Child Awareness USA, 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:

George R James, Esq.
(Name of Person)

Attorney at Law
(Firm/Company)

4230 S. MacDill Ave. Ste K
(Address)

Tampa, FL 33611
(City/State and Zip Code)

For further information concerning this matter, please call:

George R James at (813) 831-5688
(Name of Person) (Area Code & Daytime Telephone Number)

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

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ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
CHILD AWARENESS USA, LLC

FIRST: The Articles of Organization were filed on May 16, 2007 and assigned
Document number: L07000052926

SECOND: This amendment is submitted to amend the following:

The following is added to **Article V:**

Title: Managing Member
PAULA A. RAINNIE
13a Hyde Road, Denton
Manchester , England
M34 3AF

Signed this 26th day of June, 2007

Signature George R. James
George R. James

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