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TRANSMITTAL LETTER

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01 JUL 23 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/23/01--01126--030
*****35.00 *****35.00

Subject: Articles of Amendment to Articles of Incorporation of Heavenly Creatures, Inc.

Enclosed is an original and one (1) copy of the articles of amendment to articles of incorporation and a check for \$35.00.

From: VSK, Inc. (formerly Heavenly Creatures, Inc.)

Name (Printed or typed)

2110 NW 106 Avenue

Address

Pembroke Pines, FL 33026

City, State & Zip

954-443-4507

Daytime Telephone Number

NC
7-26-01
PMS

Articles of Amendment
to
Articles of Incorporation
of
Heavenly Creatures, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article I is amended as follows: The name of the corporation shall be: VSK, Inc. (These initials are symbolic of Very Special Kids.)

SECOND: The date of adoption of the amendment was: July 15, 2001

THIRD: Adoption of Amendment: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Lori Swanson

Signature of Officer

Lori Swanson

Typed or printed name

Assistant Director

Title

July 15, 2001

Date