

NO10000002737

DAVID E. LEIGH, P.A.
5150 TAMiami TRAIL NORTH, SUITE 501
NAPLES, FLORIDA 34103
PHONE (941) 435-9303
FAX (941) 435-9304

April 24, 2001

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, FL 32399

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RE: Kids R Our Focus, Inc.

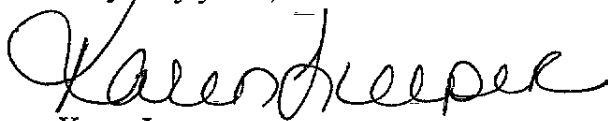
Dear Reader:

Enclosed please find Articles of Amendment to Articles of Incorporation regarding the above-referenced corporation. Upon receipt of same, kindly file in your normal manner. Our check in the amount of \$35.00 is enclosed to cover your fee for same.

If you should have any questions or comments, please do not hesitate to contact this office.

Thank you for your attention and consideration.

Very truly yours,



Karen Leeper
Secretary to David E. Leigh

/enclosures

FILED
01 APR 26 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



T BROWN MAY - 4 2001

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KIDS R OUR FOCUS, INC.**

NOW KNOWN AS FOCUSING ON CHILDREN, INC.

FILED
01 APR 26 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

Article I of the Articles of Incorporation is hereby deleted in full and the following language shall be inserted in its place:

ARTICLE I

NAME AND ADDRESS

The name of the corporation is FOCUSING ON CHILDREN, INC. The address of the corporation is 6470 Bottlebrush Lane, Naples, Florida 34109.

SECOND:

The date of the adoption of the amendment was the 20th day of April, 2001.

THIRD:

There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Dated the 23rd day of April, 2001.

KIDS R OUR FOCUS, INC.

Robert Riley

Vice President