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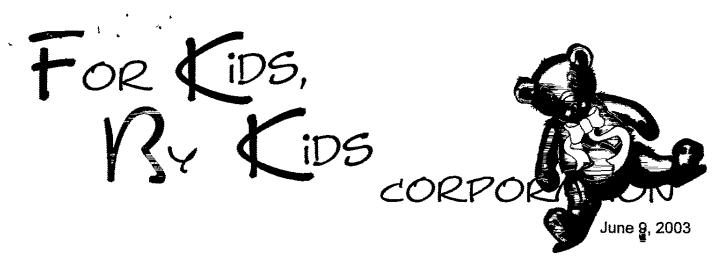


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To Whom It May Concern:

Enclosed is the form to amend our current articles of incorporation. I would like to change the name of the corporation from For Kids, By Kids Corporation to For Kids, By Kids Foundation. If there are any questions, I am available at (305) 761-4833 or (305) 691-1136 and please make a note that any additional correspondences can be mailed to 8901.

NW 14th Avenue, Miami, Fl 33147. Thank you for your attention to this matter.

Sincerely,

Tajusha Riley

President/Director

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of
For Kids, By Kids Corporation
(Document Number of Corporation (If known)
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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
Amend:
Article I Name of Corporation
The name of the corporation shall be: For Kids, By Kids Foundation INC.
SECOND: The date of adoption of the amendment(s) was: June 7,2003 THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name