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BASIC AMENDMENT

MADISON AVENUE FOR KIDS, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF**

**MADISON AVENUE FOR KIDS, INC.
A FLORIDA CORPORATION NOT-FOR-PROFIT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1006, Florida Statutes, the Vice-President of MADISON AVENUE FOR KIDS, INC., a Florida Corporation Not-For-Profit (the "Corporation"), organized and existing under the Florida Business Corporation Act, does hereby certify as follows:

1. Article III of the Articles of Incorporation, after the amendment, shall be as set forth below:

ARTICLE III

NAME

The principal place of business and mailing address of the Corporation shall be 13153 S.W. 25th Place, Davie, FL.

2. Article IX of the Articles of Incorporation, after the amendment, shall be as set forth below:

ARTICLE IX

BOARD OF DIRECTORS

The Corporation shall have seven (7) directors to hold office until the first annual meeting of members and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

Name:

Address:

1. Samuel Madison

13153 S.W. 25th Place
Davie, FL 33325

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- | | | |
|----|------------------|----------------------------------------------------------------|
| 2. | Saskia Madison | 13153 S.W. 25th Place
Davie, FL 33325 |
| 3. | Cleve Warren | 10543 Arrowhead Court
Jacksonville, FL 32257 |
| 4. | Shakira Williams | 275 John Knox Road, #C202
Tallahassee, FL 32303 |
| 5. | Quinton Taylor | 1831 N.W. 135 th Street
Miami, FL 33167 |
| 6. | Cathy Iezza | 430 Golden Isles Dr., #703
Hallandale Beach, FL 33009 |
| 7. | Angela Peters | 4783 S.W. 14 th Street
Deerfield Beach, FL 33442 |

3. The above-described amendment was adopted by a majority the Board of Directors of the Corporation pursuant to an Action by Consent in Writing, dated September 1st, 2003, as required by the provisions of Section 607.1003, Florida Statutes. The Corporation does not have members.

4. The effective date of the amendment will be the date upon which the Articles of Amendment are filed.

IN WITNESS WHEREOF, the undersigned affirms that these Articles of Amendment are the act and deed of the Corporation, and that the statements made herein are true and correct under penalties of perjury this 4th day of September, 2003.

MADISON AVENUE FOR KIDS, INC.

By: Saskia Madison
Saskia Madison, Vice-President

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STATE OF FLORIDA)
COUNT OF BROWARD)

The foregoing Articles of Amendment were acknowledged before me on this 4
day of September, 2003, by SASKIA MADISON, who is ✓ personally known
to me; or _____ has produced the following identification: _____

Stuart B. Weinstein

Notary Public, State of Florida

Print Name: STUART B. WEINSTEIN

Commission Number: _____

My Commission Expires: _____



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