N14091

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August 26, 2009

Florida Department of State Amendment Section, Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Articles of Amendment to Crossroads Wilderness Institute, Inc.

Document No. N14091

To Whom It May Concern:

An original and one copy of the Articles of Amendment are enclosed along with our check in the amount of \$43.75. Please note the amended name shall read "AMIkids Crossroads, Inc.". There is NO space between AMI and kids.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Sherri L. LaFerrara

Encl.

ARTICLES OF AMENDMENT TO THE ARTICLES INCUR: ORATIONAL THE CROSSROADS WILDERNESS INSTITUTE, INC. ALUME HARY OF STATE TALLAHASSEE, FLORIDA

09 SEP -2 AM 9:25

Crossroads Wilderness Institute, Inc., adopts these Articles of Amendment to the Articles of Incorporation as follows:

The name of this Corporation shall be AMI Kids Crossroads, Inc.

The Board of Trustees of Crossroads Wilderness Institute, Inc., which: (1) are entitled to vote on the proposed amendment to the Articles of Incorporation and (2) adopted these Articles of Amendment on the day written below. The votes cast for the Amendment was unanimous for approval.

Crossroads Wilderness Institute, Inc.

Sankey E. Webb, III

As Secretary