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Charles J. Averbook
ATTORNEY AT LAW
2887 Banyan Blvd. Cir.
Boca Raton, FL 33431
561-994-2775 / Fax: 561-998-8335

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 6, 1998

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

Dear Sirs:

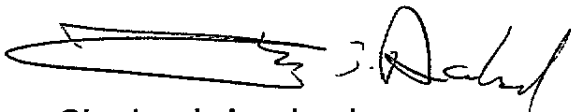
Enclosed are our Articles of Amendment for the Children's Science Explorium
Advisory Board, Inc.

We understand the filing fee is \$35.00 and the fee for a certified copy of the
amendment is \$52.50.

Enclosed is a check for \$87.50 payable to the Department of State. We would
appreciate your sending us a certified copy of the amendment

Thank you for your cooperation.

Very truly yours,



Charles J. Averbook

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*****87.50 *****87.50

N.C.
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CC

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
to
The Children's Science Explorium, Inc.

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 hereby amended to read as follows:

ARTICLE I

NAME

The name of the corporation is THE CHILDREN'S SCIENCE EXPLORIUM
ADVISORY BOARD, INC.

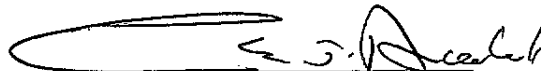
SECOND: The date of the adoption of the amendment was July 28, 1998.

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.

The Children's Science Explorium, Inc.

Corporation Name



Signature of Vice President

Charles J. Averbook

Name

Vice President July 30, 1998

Title

Date

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TALLAHASSEE, FLORIDA

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