

N41781

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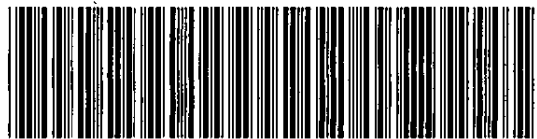
(Business Entity Name)

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Separating a troubled past
from a bright future.

AMI kids.org

July 30, 2009

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

Re: Articles of Amendment to Orlando Marine Institute, Inc.
Document No. N41781

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 Orlando, Inc.". There is NO space between AMI and kids.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Sherri L. LaFerrara", with a long horizontal line extending to the right.

Sherri L. LaFerrara

Encl.

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
ORLANDO MARINE INSTITUTE, INC.**

Orlando Marine Institute, Inc., adopts these Articles of Amendment to the Articles of Incorporation as follow:

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

The sole member of the Corporation is Associated Marine Institute's, Inc., which:
(1) is entitled to vote on the proposed amendment to the Articles of Incorporation and (2)
adopted these Articles of Amendment on the date written below. The number of votes cast
for the Amendment was sufficient for approval.

DATED: July 1, 2009

Orlando Marine Institute, Inc.

By: Douglas A. Sedgwick

Name: Doug Sedgwick

As Secretary

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