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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 Escambia Bay Marine Institute, Inc.

Document No. N42179

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 Pensacola, 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 INCORPORATION OF ESCAMBIA BAY MARINE INSTITUTE, INC.

Escambia Bay Marine Institute, Inc., adopts these Articles of Amendment to the Articles of Incorporation as follows:

The name of this Corporation shall be AMIKids Pensacola, Inc.

The sole member of the Corporation is Associated Marine Institutes, 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 $\frac{\Im u \setminus \Im}{2}$, 2009.

Escambia Bay Marine Institute, Inc.

Bv:

Name: Bernard Williams

As Secretary

