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October 2, 2009

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

Re: Articles of Amendment to Associated Marine Institute Foundation, Inc.
Document No. N45920

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 Foundation, 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 OF INCORPORATION OF
ASSOCIATED MARINE INSTITUTE FOUNDATION, INC.**

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

The name of this Corporation shall be "AMikids Foundation, 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: 9/28/09

Associated Marine Institute Foundation, Inc.

By: _____

Name: Judy L. Estrera
As Secretary

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