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July 8, 1998

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: Children's Newspaper, Inc., a Florida Not-For-Profit Corporation
Articles of Amendment to Articles of Incorporation
Our File No.: 3038.600

Dear Sir/Madam:

Enclosed for filing please find the original and one copy of Articles of Amendment dated June 22, 1998, to Articles of Incorporation for Children's Newspaper, Inc., a Not-For Profit Corporation.

Also enclosed is our check in the sum of \$35.00 for the filing fee for same.

Please return the copy of the document, showing your stamped receipts to us in the self addressed stamped envelope we have provided for your convenience.

Thank you for your assistance.

Very truly yours,

JOSEPH C. KEMPE, P.A.

By:

Harry S. Colburn, Jr.
Harry S. Colburn, Jr.
For the Firm

FILED
98 JUL 16 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

cc: Gale G. Howden, President
(without enclosures)

Amend.
7-20-98
cc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHILDREN'S NEWSPAPER, INC.

RECEIVED
JUN 25 1998

Children's Newspaper, Inc., a Florida corporation not for profit, pursuant to the provisions of Section 617.1006 of the Florida Statutes, adopts the following Articles of Amendment to its Articles of Incorporation:

A. ARTICLE III of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE III PURPOSES

The specific purposes for which the corporation is organized are:

1. To promote an interest in newspapers and reading by publishing a newspaper for children, written by children.
2. To foster an awareness among today's youth of the world and its people; to generate enthusiasm for involvement and active participation; and to utilize the print medium as an educational tool within the school environment as a resource to help achieve curriculum objectives.

B. The foregoing Amendment was adopted by the members on April 15, 1998 1998, and the number of votes cast for the Amendment was sufficient for approval.

FILED
98 JUL 16 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, CHILDREN'S NEWSPAPER, INC., through its duly authorized officers has executed these Articles of Amendment this 22 day of June, 1998.

CHILDREN'S NEWSPAPER, INC.

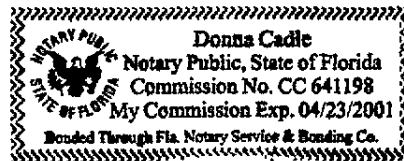
By: Thomas Tufts
President

(Corporate Seal)

ATTEST:

Alison Pruitt
Secretary

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)



The foregoing instrument was acknowledged before me this 22nd day of June, 1998, by Thomas Tufts and by Alison Pruitt, President and Secretary, respectively, of CHILDREN'S NEWSPAPER, INC., a Florida corporation, on behalf of the corporation. Each of them (☒) is personally known to me, or (☐) produced a _____ as identification.

Donna Cadle
Notary Public, State of Florida