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Linkous Law Associates, Chartered

9012 Copeland Road
Tampa, Florida 33637-5102
Telephone: (813) 980-1997 • Facsimile: (813) 914-9698
E-Mail: juanellaw@aol.com

June 29, 2000

Division of Corporations
Secretary of State
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

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-07/19/00--01003--006

Re: Application for Reinstatement *****443.75 *****35.00
Nonprofit Corporation Annual Report 2000
Articles of Amendment Changing Name from For The Kids,
Incorporated to For The Kids International, Incorporated
Application For Registration of Fictitious Name

Dear Sir or Madam:

Enclosed please find the original Application for Reinstatement of For The Kids, Incorporated.

Also enclosed is the original Nonprofit Corporation Annual Report 2000 for For The Kids, Incorporated.

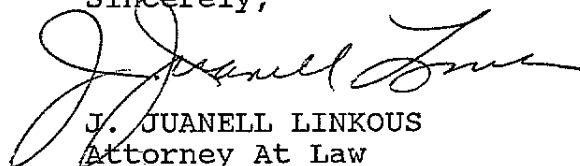
Enclosed also is the original and one copy of the Articles of Amendment changing the name from "For The Kids, Incorporated" to "For The Kids International, Incorporated" based on a preliminary search making the former corporate name now unavailable. If the name "For The Kids, Incorporated" IS still available, please do not file the Articles of Amendment regarding the name change.

Enclosed is original Application For Registration of Fictitious Name for the name "For The Kids, Incorporated" owned by "For The Kids International, Incorporated."

Finally, enclosed is this firm's trust account check in the amount of \$443.75 for the reinstatement fee, articles of amendment fee, and fictitious trade name application.

Should you have any questions, please contact the undersigned direct.

Sincerely,


J. JUANELL LINKOUS
Attorney At Law

JJL:jh

FILED
00 JUL -3 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7.17.00 JUL 17 2000

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FOR THE KIDS, INCORPORATED
A FLORIDA NOT FOR PROFIT CORPORATION

FILED
00 JUL -3 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR THE KIDS, INCORPORATED., a not for profit corporation organized and existing under the laws of the State of Florida, under its corporate seal and the hands of its President and Secretary, hereby certifies that at a joint meeting duly and regularly held on June 22, 2000, the Board of Directors of said Corporation approved an amendment to the Articles of Incorporation of said Corporation, said amendment being in words and terms as hereinbelow set forth, and proposed such amendment to the members of the Corporation; and further that on that same day, at a meeting duly and regularly held, the members of the Corporation took action pursuant to the said recommendations of the Board of Directors and voted to amend the Articles of Incorporation of said Corporation, as follows:

1. RESOLVED, that Article I of the Articles of Incorporation of this Corporation shall be amended by deleting the present Article I in its entirety and by substituting the following in lieu thereof:

"Article I.

Name

The name of this corporation shall be:

"FOR THE KIDS INTERNATIONAL, INCORPORATED"

2. In all other respects, the Articles of Incorporation as originally filed are ratified and confirmed.

IN WITNESS WHEREOF, the undersigned has set my hand and the seal of the Corporation as the duly authorized act of the said Corporation this 22ND day of June, 2000.

[CORPORATE SEAL]

FOR THE KIDS, INCORPORATED

By: James R. Hughes, Jr. President
James R. Hughes, Jr., President

By: Joyce S. Hughes
Joyce S. Hughes, Secretary