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EXAMINER

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AMI kids.org



July 2, 2009

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

Re: Articles of Amendment to New Port Richey Marine Institute, Inc.

Document No. N93000003180

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 Pasco, 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 NEW PORT RICHEY MARINE INSTITUTE, INC.

| 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 June 9, 2009. New Port Richey Marine Institute, Inc. By: Juna E Harding Name: Susan E. Harding | New Port Richey Marine Institute, Inc., adopts these Articles of Amendment to the Articles of Incorporation as follows: |
|---|--|
| 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 June 9, 2009. New Port Richey Marine Institute, Inc. By: Juna E Harding Name: Susan E. Harding | The name of this Corporation shall be AMI Kids Pasco, Inc. |
| New Port Richey Marine Institute, Inc. By: Swaw E Harding Name: Susan E. Harding | 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. |
| By: Swaw & Harding Name: Susan E. Harding | DATED June 9 , 2009. |
| Name: Susan E. Harding | |
| As Secretary 3 | By: Swaw & Harding Name: Susan & Harding As Secretary |

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