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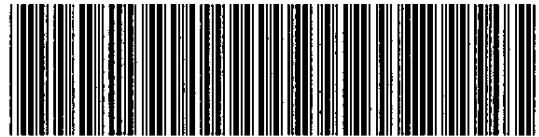
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There's  
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Separating a troubled past  
from a bright future.

**AMIkids.org**

August 26, 2009

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

Re: Articles of Amendment to AMI Lakeland, Inc.  
Document No. N93000004447

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 Polk, Inc.". There is NO space between AMI and kids.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sherri L. LaFerrara', with a long horizontal flourish extending to the right.

Sherri L. LaFerrara

Encl.

**ARTICLES OF AMENDMENT TO  
THE ARTICLES INCORPORATION OF  
AMI LAKELAND, INC.**

**FILED**  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

AMI Lakeland, Inc., adopts these Articles of Amendment to the Articles of Incorporation as follows:

The name of this Corporation shall be AMIKIDS Polk, 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 August 10, 2009.

AMI Lakeland, Inc.

By: \_\_\_\_\_

Name: C/AMIS Twomey  
As Secretary