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Separating a troubled past
from a bright future.

AMI kids.org

September 10, 2009

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

Re: Articles of Amendment to Youth Environmental Services, Inc.
Document No. N94000000063

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 Y.E.S., 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 line extending to the right.

Sherri L. LaFerrara

Encl.

**ARTICLES OF AMENDMENT TO
THE ARTICLES INCORPORATION**

Youth Environmental Services, Inc., adopts these Articles of Amendment to the Articles of Incorporation as follows:

The name of this Corporation shall be AMIkids YES, 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. The number of votes cast for the Amendment was sufficient for approval.

DATED September 2nd, 2009.

Youth Environmental Services, Inc.

By: Albert Knight
Albert Knight
Secretary/Treasurer

Associated Marine Institutes, Inc., its sole member

By: Judy L. Estren
Name: Judy L. ESTREN
Title: SECRETARY

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