

N98000004278

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AOR
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Separating a troubled past
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AMI kids.org

September 4, 2009

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

Re: Articles of Amendment to Infinity Schools, Inc.
Document No. N98000004278

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 Infinity Schools, 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
INFINITY SCHOOLS, INC.**

Infinity Schools, Inc., adopts these Articles of Amendment to the Articles of Incorporation as follows:

The name of this Corporation shall be **AMikids Infinity Schools, 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 September 1, 2009.

INFINITY SCHOOLS, INC.

By: _____

Name: Randy L. Eshen
As Secretary

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TALLAHASSEE, FLORIDA