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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PLANET KIDS IV, INC.

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# GREENSPOON MARDER

A PROFESSIONAL ASSOCIATION

**From the Desk of:**

**MALLORY VILLANUEVA**  
Trade Centre South, Suite 700  
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Fort Lauderdale, Florida 33309  
954-491-1120, Ext. 1202

**FACSIMILE TRANSMITTAL**

To: Division of Corporations  
Fax No.: (850) 205-0380  
Date: August 7, 2007  
Re: Planet Kids IV, Inc.  
Limestone Private School, Inc.

**COMMENTS:** Attached are the Articles of Amendment for Planet Kids IV, Inc., who will be changing its name to Planet Kids XVII, Inc. Also attached are Articles of Amendment for Limestone Private School, Inc. who will subsequently change its name to Planet Kids IV, Inc.

Your assistance in this matter is greatly appreciated.

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
PLANET KIDS IV, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of PLANET KIDS IV, INC. (the "Corporation") is hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is PLANET KIDS IV, INC. The Articles of Incorporation were filed on September 8, 2000. The assigned document number is P00000084629.

**SECOND:** Article I of the Articles of Incorporation, as amended, is hereby deleted in its entirety and the following inserted in lieu thereof:

**"The name of the Corporation is PLANET KIDS XVII, INC."**

**THIRD:** The foregoing amendment was adopted by Joint Unanimous Written Consent of the Sole Director and the Shareholders on the 18<sup>th</sup> of July 2007.

**FOURTH:** Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument on the 18<sup>th</sup> day of July 2007.

  
\_\_\_\_\_  
MANUEL SARRIA, PRESIDENT