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FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 15, 2003

REPKA & JENNINGS, P.A. % THOMAS C. JENNINGS III 703 COURT STREET CLEARWATER, FL 33756-5507

SUBJECT: CLASSICAL MUSIC KIDS, INC.

Ref. Number: P02000024933

We have received your document for CLASSICAL MUSIC KIDS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

REPKA & JENNINGS, P.A.

—— ATTORNEYS AND COUNSELORS AT LAW ————

Thomas C. Jennings III

Joyce S. Baskin Paralegal

January 20, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation

Gentlemen:

Attached is the corrected Amendment of Articles of Incorporation for Classical Music Kids, Inc.

Cordially,

REPKA & JENNINGS, P.A.

Thomas C. Jennings III

Enclosures TCJ/mkf

FILED

03 JAN 23 PM 4: 00

SHORE JARY OF STATE
FALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION

OF

CLASSICAL MUSIC KIDS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE I

The name of the corporation shall be CLASSICAL FUN MUSIC, INC.

SECOND: Intentionally blank.

THIRD: The date of the amendment's adoption: December 23, 2002

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23 day of Oecember 2002.

Robert N. Franki, President

F:\APPS\1126.01\amend articles to change name.wpd

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