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P02000069951

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**PLANET KIDS AT CYPRESS LAKES, INC.**

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*Amendment*

07/5/07 DC

7/5/2007

**ARTICLES OF AMENDMENT  
TO  
PLANET KIDS AT CYPRESS LAKES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation were filed on June 25, 2002. The assigned document number is P02000069951.
2. Article IV of the Articles of Incorporation is deleted in its entirety and the following is adopted by the Corporation and substituted in lieu thereof:

**Article IV**

**The Corporation shall be authorized to issue 500 voting common shares with a par value of one (\$1.00) dollar per share.**

4. This Amendment was adopted and approved on March 28, 2007 by Joint Unanimous Written Consent of the Shareholders and Directors.

Signed this 29 day of March 2007.



MANUEL SARRIA, PRESIDENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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