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Division of Corporations

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**KIDS-KIDS INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KIDS-KIDS INC.**

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CLERK OF THE CIRCUIT COURT  
IN AND FOR THE STATE OF FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**AMENDMENTS ADOPTED:**

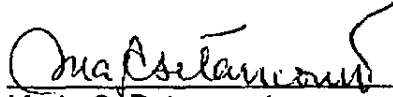
Articles of Incorporation are hereby amended by deleting Article IV in its entirety and replacing it with the following new Article IV:

**ARTICLE IV**

The number of shares the corporation is authorized to issue is: 5,000  
SHARES, PAR VALUE \$1.00 PER SHARE.

The date of each amendment adoption: October 1, 2007

The amendment was recommended by the Board of Directors and approved by all shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

  
\_\_\_\_\_  
Maria C. Betancourt  
President

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