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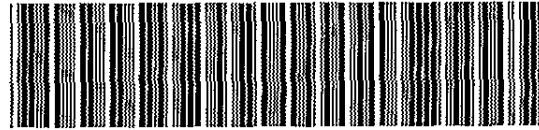
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. KID WORKS ACTIVITE CENTER, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KID WORKS ACTIVITY CENTER, INC.  
(Document Number: P03000018597)**

FILED  
2003 MAR 11 PM 12:06  
TALLAHASSEE, FLORIDA

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

FIRST: The Articles of Incorporation of KID WORKS ACTIVITY CENTER, INC., a Florida corporation, filed in Tallahassee on February 17, 2003, be and they hereby are amended in the following particulars:

**ARTICLE I NAME**, shall be amended to read as follows:

"The name of this Corporation is **KIDWORKS ACTIVITY CENTER, INC.**"

**Article IV CAPITAL STOCK**, be and it is hereby amended to read as follows:

"The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500) shares** of common stock having a par value of **ONE HUNDRED 00/XX (\$100.00)** dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors."

SECOND: The foregoing Amendments were approved by the Stockholders and Directors. The number of votes cast for the amendments was sufficient for approval.

THIRD: The date of each amendment's adoption: March 7, 2003.

IN WITNESS WHEREOF, the undersigned President and Director of this Corporation has executed these Articles of Amendment this 7<sup>th</sup> day of March, 2003.

KID WORKS ACTIVITY CENTER, INC.,  
a Florida Corporation

By   
KAREN MARQUEZ-MOLINA  
President and Director

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of March, 2003, by KAREN MARQUEZ-MOLINA, President and Director of KID WORKS ACTIVITY CENTER, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA

NOTARY SEAL:

