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| LAZARUS CORPORATE FILIN | G SERVICE | |
| 3320 S.W. 87 AVENUE | | |
| MIAMI, FLORIDA (305)552-5973 | | |
| TERESA ROMAN (TALLAHASSEE REI | PRESENTATIVE) | |
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| NEW FILINGS | AMENDMEN | VTS . |
| Profit | Amendment | |
| NonProfit | Resignation of R.A., Officer/Director | |
| . Limited Liability | Change of Registered Agent | |
| Domestication | Dissolution/Withdrawal | |
| Other | Merger | |
| | | *** |
| OTHER FUNGS | REGISTRATION/ | |
| Annual Report | QUALIFICATION | 20-7-20-7-20-7-20-7-20-7-20-7-20-7-20-7 |
| Fictitious Name | Foreign | |
| Name Reservation | Limited Partnership | <u> </u> |
| | Reinstatement | |
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

KIDWORKS ACTIVITY CENTER, INC.

(Document Number: P03000018597)

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 KIDWORKS ACTIVITY CENTER, INC., a Florida corporation, filed in Tallahassee on February 17, 2003, and amended on March 11, 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 <u>KIDWORKS</u> LEARNING & ACTIVITY CENTER, INC."

SECOND: The foregoing Amendment was approved by the Stockholders and Directors. The number of votes cast for the amendment was sufficient for approval.

THIRD: The date of each amendment's adoption: March 24, 2003.

IN WITNESS WHEREOF, the undersigned President and Director of this Corporation has executed these Articles of Amendment this 25th day of March, 2003.

KIDWORKS ACTIVITY CENTER, INC.,

a Florida-corporation /

Ву

KAREN MARQUEZ MOLINA

President and Director

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 25th day of March, 2003, by KAREN MARQUEZ-MOLINA, President and Director of KIDWORKS ACTIVITY CENTER, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.

NOTARY PUBLIC STATE OF FLORIDA

NOTARY SEAL:

CELIA M. NUNEZ
MY COMMISSION # DD 148721
EXPIRES: January 9, 2007
Bonded Thru Notary Public Underwriters