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(Re	equestor's Name)	
(Ad	ldress)	
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(Ci	ty/State/Zip/Phone #)
PICK-UP	☐ WAIT	MAIL
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Amend.

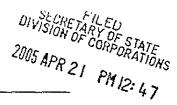
4/24

CQVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COL	RPORATION:Inter	rnet Kidz, Inc.	
_			
DOCUMENT N	UMBER:		
The enclosed Arr	ticles of Amendment and fee	are submitted for filing.	
Please return all	correspondence concerning th	nis matter to the following:	
	Joni H. Ward		
	(Name	of Contact Person)	
	Internet Kidz, Inc	٠.	
	(F	irm/ Company)	···
	330 Arora Bouleva	ard	
		(Address)	
		·	
	Orange Park , Flor	rida 32073	
	(City/ S	State/ and Zip Code)	
For further inform	nation concerning this matter	, please call:	
_			
	oni H. Ward	at (_904)272	4415
(Na	me of Contact Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a che	ck for the following amount:		
☐ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	CxS52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
A D P.	mendment Section ivision of Corporations O. Box 6327 allahassee, FL 32314	Street Address Amendment Section Division of Corpora 409 E. Gaines Street Tallahassee, FL 323	tions

Articles of Amendment to Articles of Incorporation of



Internet Kidz, Inc.

(Name of corporation as currently filed with the Florida Dept. of State

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation

adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) This is to remove: Judith P. Campbell, PD Richard L. Campbell, VD And to add: Joni H. Ward This is a change of the directors of Internet Kidz, Inc. to remove Judith P. Campbell, PD and Richard L. Campbell, VD as directors and add Joni H. Ward as President/Director (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: April 10,2005
Effective date if applicable: April 10,2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 10th day of April , 2005
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Judith P. Campbell
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35