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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CATHERINE B. MARTIN, INC.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CATHERINE B. MARTIN, INC.
CHANGING NAME TO
WORK WITH KIDS, INC.

The undersigned, being the President and Secretary of CATHERINE B. MARTIN, INC., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by the Board of Directors at a meeting duly held on May 27, 2005, and was duly adopted by the Shareholders at a meeting duly held on May 27, 2005, and the number of votes cast for the amendment by the Shareholders and by the Board of Directors was sufficient for approval:

AMENDMENT

1. The present name of this Corporation is CATHERINE B. MARTIN, INC.
2. Article 1 is amended to read as follows:
Article 1. Name. The name of the Corporation shall be: WORK WITH KIDS, INC.
3. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and corporate seal this May 27, 2005.

CATHERINE B. MARTIN, INC.

By: Catherine B. Martin
Catherine B. Martin,
as President and Secretary

(Corporate Seal)



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