

PO40000027396

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From: Account Name : JAMES W. MARTIN, P.A.
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WORK WITH KIDS, INC.

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06 JUN 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The undersigned, being the President and Secretary of WORK WITH KIDS, INC., a Florida corporation bearing document number P04000027396, which was incorporated on February 10, 2004, as CATHERINE B. MARTIN, INC., and which changed its name on May 27, 2005, to WORK WITH KIDS, INC., and which desires to change its name back to CATHERINE B. MARTIN, INC., 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 June 20, 2006, and was duly adopted by the Shareholders at a meeting duly held on June 20, 2006, 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 WORK WITH KIDS, INC.
- 2. Article I is amended to read as follows:

Article I. Name. The name of the Corporation shall be: CATHERINE B. MARTIN, 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 June 20, 2006.

WORK WITH KIDS, INC.

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

(Corporate Seal)



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