

P05000089496

1590 Northeast 142nd Street * North Miami, FL 33161
Phone: (305) 891-3002

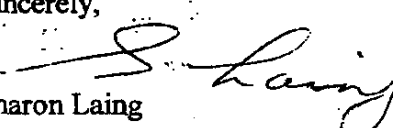
August 11, 2006

To Whom It May Concern:

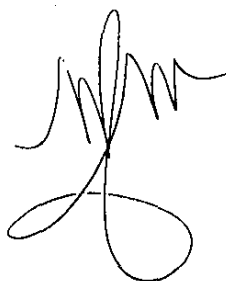
I am the President and Registered Agent of **Unique Kids Family Childcare, Inc.** and **Best Care Staffing, Inc.** I have recently finalized my divorce and need to make a name change on the documents of incorporation for **both** companies. Both companies currently have my name listed as Sharon L Gordon; please update the file so it will read Sharon Laing. The document # for Unique Kids is P05000044228 and the document # for Best Care is P05000089496.

Sincerely,

700078639997


Sharon Laing

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06 AUG 11 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


8/11/06