

P05000/2/098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

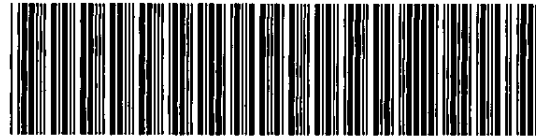
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/25/06--01025--001 \*\*35.00

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06 MAY 25 AM 10:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC  
SFL

**KID CARE, INC**  
2750 SE 1<sup>st</sup> Court  
Pompano Beach, FL 33062

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October 10, 2005

Department of State  
Division of Corporations  
P.O. Box 6327,  
Tallahassee, FL 32314

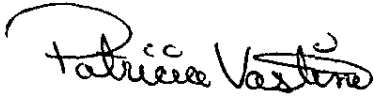
Dear Sirs,

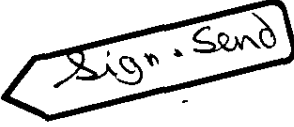
**RE: KIDS CARE, INC. P95000010894 - AMENDMENT TO KID CARE, INC**

Please find enclosed one original and one copy of Articles of Amendment in respect of a change of officers, principal address and share holdings for the above noted company. Please arrange to note these changes at your convenience.

We are enclosing our check in the amount of \$35.00 in payment for this amendment and would appreciate your acknowledgment of this change to us at the principal office in due course.

Very truly yours

  
~~Trisha~~ Vastine  
PATRICIA



**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
KIDS CARE, INC**

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

**FIRST:** Amendment(s) adopted: – Name of the Corporation

a) Shall be amended to read “ KID CARE, INC” instead of KIDS CARE, INC

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 31, 2005

**FOURTH:** Adoption of Amendment(s):

- X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

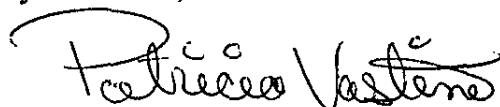
The amendment(s) was/ere approved by the shareholders through voting groups.  
The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
(voting group)

The amendments were approved 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 1st day of October, 2005



Signature: Patricia Vastine - majority Shareholder

Patricia

