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-06/22/98--01030--022

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KIDS AT HEART INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
98 JUN 22 AM 10:55
DIVISION OF CORPORATION

FILED

98 JUN 22 PM 3:30
TALLAHASSEE, FLORIDA

Examiner's Initials

Don

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KIDS AT HEART, INC.

98 JUN 22 PM 3:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VIII Officers is hereby amended to read :
OFFICERS - The officers of this corporation shall be as follows:

<u>Office</u>	<u>Name</u>	<u>Post Office Address</u>
PRESIDENT	MARIA T. LOZANO	2434 W. 60 STREET HIALEAH, FL 33016
SECRETARY	MARIA T. LOZANO	2434 W. 60 STREET HIALEAH, FL 33016

SECOND: Further, that there being no further business before the board of directors of the Incorporators.

THE AMENDMENT was adopted by the board of directors with shareholder action, and shareholders have ratified same on this June 3, 1998.

Signed this 3rd day of June 1998.

By: Maria T. Lozano
MARIA T. LOZANO, President/Secretary/Director