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CAPITAL CONNECTION

NO. 5197 P. 1

P98000073176

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CREATIVE KIDS OF PASCO, INC.

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MAR. 2. 2006 2:32PM

CAPITAL CONNECTION

NO. 5197 P. 2

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CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CREATIVE KIDS OF PASCO, INC.

The Articles of Incorporation of CREATIVE KIDS OF PASCO, INC. were originally filed on August 21, 1998, with the Florida Department of State, Tallahassee, Florida with Document Number P980000073176. The following amendment to the Articles of Incorporation was adopted by the incorporator(s) without shareholder action and shareholder action was not required on February 28, 2006.

ARTICLE I - Name

The name of this corporation shall be amended to: CREATIVE KIDZ CENTER OF PASCO, INC.

ARTICLE II - Address

The mailing address of the principal office of the corporation shall be:

7025 Cypress Knoll Drive
New Port Richey, Florida 34653

All other provisions of the original Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, I have executed this Certificate of Amendment to Articles of Incorporation on this 2nd day of March, 2006, at Dunedin, Florida.


MELINDA K. JACKSON, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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