

V 28771

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LIMESTONE PRIVATE SCHOOL, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
LIMESTONE PRIVATE SCHOOL, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act the Articles of Incorporation of LIMESTONE PRIVATE SCHOOL, INC. (the "Corporation") is hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is LIMESTONE PRIVATE SCHOOL, INC. The Articles of Incorporation were filed on April 9, 1992. The assigned document number is V28771.

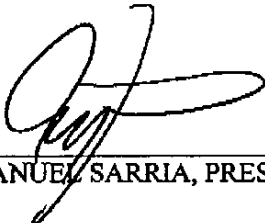
SECOND: Article I of the Articles of Incorporation, as amended, is hereby deleted in its entirety and the following inserted in lieu thereof:

"The name of the Corporation is PLANET KIDS IV, INC."

THIRD: The foregoing amendment was adopted by Joint Unanimous Written Consent of the Sole Director and the Shareholders on the 18th of July 2007.

FOURTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument on the 18th day of July 2007.



MANUEL SARRIA, PRESIDENT