Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

RECEIVED 12 SEP -6 AN II: 59 VISION OF CORPORATION

BASIC AMENDMENT

JK KIDS SUPPLY, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JK KIDS SUPPLY, INC.	
(present name)	
P01000102441 (Document Number of Corporation (If known)	=
,	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of umendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I :

THE NAME OF THIS CORPORATION SHALL BE:

JK CHILDREN SUPPLY, INC.

ARTICLE VIII:

THE OFFICERS OF THIS CORPORATION SHAL BE:

HORACIO ALVAREZ 5255 N.W. 112 AVENUE PRESIDENT

SULTE #3

MIAMI, FL 33:178

JENNIFER ALVAREZ

5255 N.W. 112 AVENUE

SUITE #3

33178 MIAMI, FL

VICE-PRESIDENT

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:

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www.p. Th	e date of each amendment's adoption: SEPTEMBER 6, 2002
THIRD: 10	g uate of coar and course (CNE)
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
E	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/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by (voting group)
Q	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	action and shareholder action was adopted by the incorporators without shareholder action and
	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 6TH day of SEPTEMBER , 2002
Signature	(Dy the Chargest of You Cardinal of the State of Displace, Particles of white of Just 2 articles by
-	(a) the control of th
	OR.
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	HORACIO ALVAREZ
	Type or plant seed
	PERATORY