

P05000005124

ABA

A.B.A. Financial Group, Inc.

5517 Van Dyke Road
Lutz, FL 33558

(City/State/Zip/Phone #)

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2005 DEC 15 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Ouellette DEC 22 2005

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KIDS GALLERY, INC.

KIDS GALLERY, INC., a Florida profit corporation, hereby files these Articles of Amendment with the Secretary of State of the State of Florida under the authority of 607.181 and 607.1006, Florida Statutes and states as follows:

1. The name of this corporation is KIDS GALLERY, INC.
2. Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety, and the following Article I is hereby substituted in lieu thereof:

ARTICLE I

The name of this Corporation shall be: KIDZ GALLERY, INC.

The within Articles of Amendment were approved by resolution duly adopted by all of the Shareholders of this Corporation and by all of the Directors of this Corporation on the 10th day of December, 2005.

IN WITNESS WHEREOF, these Articles of Amendment are executed to be effective the 10th day of December, 2005.

KIDS GALLERY, INC.

By: Tara Beazley

Tara Beazley
President

ATTEST:

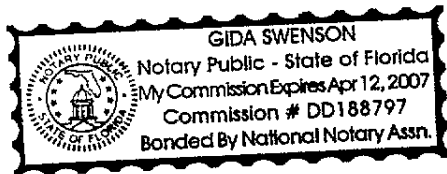
Ally B. Anderson
Secretary

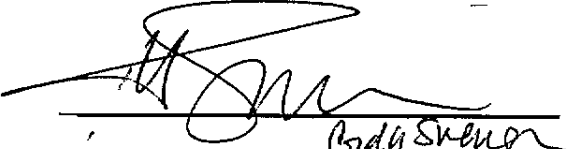
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, personally appeared Tara Beazley, President of Kids Gallery, Inc. to me well known and known to be the person described in and who did not take an oath, and who executed the foregoing Articles of Amendment who acknowledged before me the execution of same freely and voluntarily as such officer for the purposes therein expressed, and the said instrument is the act and deed of said corporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the said County and State, this 12 day of December, 2005.




Notary Public