

PO5080009584

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

EINSTEIN'S EDUCATIONAL TOYS & SCIENCE STORE, INC.

Certificate of Status	1
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C. Coulliette JUL 18 2005

FAX AUDIT NUMBER: 050001727733

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2005 JUL 18 PM 2: 26

FILED

Articles of Amendment
to
Articles of Incorporation
of

EINSTEIN'S EDUCATIONAL TOYS & SCIENCE STORE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000009584

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Kids-N-Science Educational Toy Store, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

FAX AUDIT NUMBER: HO50001727733

The date of each amendment(s) adoption: 7-13-05

Effective date if applicable: 7-13-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

The amendment(s) was/were adopted by the board of directors without shareholder 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 13th day of July, 2005

Signature 
(Signature)

Monica Appelt
(Typed or printed name of person signing)

Vice President
(Title of person signing)