PO Box 400097

Miami Beach, Fl. 33140
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Corporation Name)	(Document #)		<u></u>
(Corporation Name)	(Document #)	OI JUL - SECRET/ TALLAHA	. <u>*</u>
(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) Photocopy	Certificate of Status	LED
NEW FILINGS □ Profit □ Not for Profit □ Limited Liability □ Domestication □ Other	AMENDMENTS Amendment Resignation of I Change of Regi Dissolution/Wit Merger		
OTHER FILINGS	REGISTRATION/	QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partner Reinstatement Trademark Other	ship	. .
		Examiner's Initials	

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 23, 2001

FLORIDA KIDS #4 CORPORATION P.O. BOX 402097 MIAMI BEACH, FL 33140

SUBJECT: FLORIDA KIDS #4 CORPORATION

Ref. Number: P98000074454

We have received your document for FLORIDA KIDS #4 CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Letter Number: 801A00031825

Teresa Brown Corporate Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLORIDA KIDS #4 CORPORATION

The undersigned, SAUL GLOTTMANN, President of FLORIDA KIDS #4 CORPORATION, A Florida corporation, do hereby certify that:

At a special meeting of the Board of Directors of said corporation dully called and held on the 29th of December 2000, the following resolution was unanimously adopted:

RESOLVED, that a change of Article I of Florida Kids # 4 Corporation, be made in the Articles of Incorporation, and that the Board of Directors determined that the same be changed to:

NICOLE'S PLACE CORPORATION

Likewise, at a special meeting of the Directors of record of said corporation entitled to vote, held on the same date, the proposed amendment of the Articles of Incorporation as above set forth was duly adopted by unanimous vote of all directors without shareholder action.

Furthermore, shareholder action was not required for this decision.

IN WITNESS WHEREOF, said corporation has caused this certificate of Amendment to be signed in its name by **SAUL GLOTTMANN**, President and, **DALIA GLOTTMANN**, Secretary, and its Corporate Seal hereunto affixed this June 25th, 2001.

Florida Kids# 4 Corporation, a Florida Corporation by:

SAUL GLOTTMANN

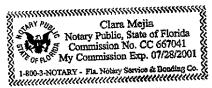
President / Director

DALIA GLOTTMANN

Secretary / Treasurer / Director

State of Florida County of Miami-Dade

Before me, Clara Mejia, a State of Florida Notary Public, personally appeared SAUL GLOTTMANN, President and DALIA GLOTTMANN, Secretary of FLORIDA KIDS #4 CORPORATION, a Florida Corporation, and acknowledged that they executed the foregoing Certificate of Amendment for and in behalf of said corporation after been duly authorized to do so.



Clara Mejia