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BASIC AMENDMENT

DOLL HOUSE, INC.

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Amendment

AMEND

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DOLL HOUSE, INC.

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TALLAHASSEE, FL
SECRETARY OF STATE

The undersigned, Laird M. Boles, being the President of DOLL HOUSE, INC., a Florida corporation (the "Corporation"), incorporated February 16, 1977, under Document No. 52598, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that the Articles of Incorporation of the Corporation (the "Articles"), are hereby amended as follows:

1. Article VII of the Articles of the Corporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE VII

The Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one.

Such amendment of the Articles of the Corporation has been duly and unanimously authorized, adopted and directed by the Board of Directors and shareholders of the Corporation by Written Consent thereto dated as of September 24, 1999. All other provisions of the Articles of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforestated as of the 24th day of September, 1999, on behalf of the Corporation.


Laird M. Boles

[CORPORATE SEAL]

This instrument prepared by:
Deborah R. Mayo, Esquire
Florida Bar No. 366226
BILZIN SUMBERG DUNN PRICE & AXELROD LLP
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Miami, Florida 33131-2336
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