

L01000007003

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.
54 S.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33432-4708

EDWARD B. COHEN
PAULA S. GOLD (RETIRED)
MICHAEL I. KOTLER **
ALLAN H. SCHWARTZ
MELODY E. STEINBERG
RONALD M. ZAKARIN *
GREGG H. GLICKSTEIN, OF COUNSEL

NEW YORK OFFICE
1129 NORTHERN BLVD.
MANHASSET, NEW YORK 11030

BOCA RATON (561) 361-9600
FAX (561) 361-9770

* ALSO ADMITTED IN DISTRICT OF COLUMBIA
AND NEW YORK
** ALSO ADMITTED IN DISTRICT OF COLUMBIA
AND PENNSYLVANIA

May 31, 2001

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

300004342383--6
-06/05/01--01096--001
*****25.00 *****25.00

RE: ONLY KIDDING AROUND, LLC. - Filing of Articles of Amendment

Dear Sir/Madam:

Enclosed please find our law firm's check in the amount of \$25.00 to file the enclosed original Articles of Amendment for ONLY KIDDING AROUND, LLC, changing its name to LITTLE RASCALS, LLC. Also enclosed is a self-addressed, stamped envelope for returning the Articles of Amendment. Thank you for your prompt attention to this matter.

Please call the undersigned at (561) 361-9600 should you have any questions.

Very truly yours,

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.

By: Claudia Liberman
Claudia Liberman, Legal Assistant

/cII
Enclosures

F:\WS2000\DOCUMENT\CLAUDIA\FORM.LTR\SEC-ST.LTR

FILED
01 JUN -5 PM 11:01
TALLAHASSEE, FL

mtu
6/7

ONLY KIDDING AROUND, LLC

F:\WS2000\DOCUMENT\CLAUDIA\A-FORMS\FORM.INC\ARTAMD.NME