

Division of Corporations

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LIMITED LIABILITY AMENDMENT

UNI TOY MARKETING COMPANY, LLC

SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2001

UNI TOY MARKETING COMPANY, LLC
1300 NORTH FLORIDA MANGO ROAD
SUITE 35
WEST PALM BEACH, FL 33409

SUBJECT: UNI TOY MARKETING COMPANY, LLC
REF: L01000008489

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

UNI TOY MARKETING COMPANY, LLC
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was May 29, 2001.

SECOND: The following amendments to the articles of organization was adopted by the limited liability company:

ARTICLE I is hereby amended in its entirety to read as follows:

The name of the Limited Liability Company is Uni Toys Marketing Company, LLC

Dated: July 6, 2001.

Michael D. Pettit

Signature of a member or authorized representative of a member

MICHAEL D. PETTIT

Typed or printed name of signee

JOHN J. WOLFE, ESQ.
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050

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