

Division of Corporations

M28585

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

AUTO TOY STORE, INC.

Certificate of Status	0
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**FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AUTO TOY STORE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment:

FIRST: The name of the corporation is hereby changed to:
NIKI AND ADAM CORP.

SECOND: The date of this Amendment is AUGUST 17, 1999.

THIRD: This Amendment was approved by all of the shareholders. The number of votes cast for this Amendment was sufficient for approval.

EXECUTED this 17th day of AUGUST, 1999.



PETER WOŁOSKY, President

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