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FILED
00 JAN -4 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change name of **ESSENCE INTERNATIONAL CORPORATION.**, to **NATIONAL TOY GROUP, INC..**

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the name of the corporation, as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6878 West Atlantic Blvd
Margate, Florida 33068

Kindly call at 1-954-971-8468 and speak with Shariq Hussain if there is a question or problem.

Respectfully,

W. James Moran

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T. LEWIS JAN 13 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ESSENCE INTERNATIONAL CORPORATION.

FILED
00 JAN -14 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that the name of the Corporation is changed from ESSENCE INTERNATIONAL CORPORATION., to NATIONAL TOY GROUP, INC.

RESOLVED that name of corporation is hereby being changed to NATIONAL TOY GROUP, INC.; henceforth the corporation shall be known as such; and this amendment be recorded with the Secretary of State, Tallahassee, Florida.

SECOND: Shares of ESSENCE INTERNATIONAL CORPORATION.,
have been issued.

THIRD: The date of each amendment's adoption is 12/29/1999.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

This action was taken on Dec. 30th, 1999.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **ESSENCE INTERNATIONAL CORPORATION**, this 30th day of Dec , 1999.

W. James Moran
W.J. MORAN
Incorporator.

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30th day of December, by **W.J. MORAN**, as Incorporator of **NATIONAL TOY GROUP, INC.**, a Florida corporation, on behalf of the corporation. He has produced his Florida Driver's License as identification and did not take an oath.

us
Notary Public
My Commission Expires

