

M61152

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

NATIONAL TOY GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

00 MAY 23 AM 11:18

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 23 PM 3:33

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2000

NATIONAL TOY GROUP, INC.
2518 W OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311

SUBJECT: NATIONAL TOY GROUP, INC.
REF: M61152

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E00000027950
Letter Number: 600A00029164

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL TOY GROUP, INC.

FILED
00 MAY 23 PM 3:33
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:

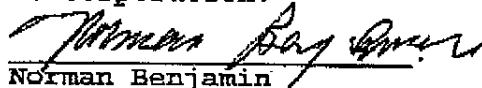
RESOLVED that Alan Sherman, shall no longer be an officer of this Corporation, in any capacity whatsoever;

RESOLVED that Norman Benjamin, shall be the President, Registered agent and Director of this Corporation.

The Principle address of the corporation is:

2518 W. Oakland Park Blvd., Oakland Park, FL 33311
and the street address of its _____ registered office is 9399 Belfort Circle, #R-2 Tamarac, Florida 33321, effective immediately.

I, Norman Benjamin, declare I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Norman Benjamin

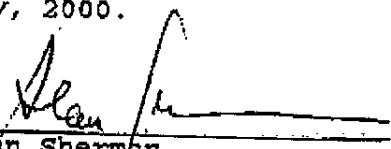
SECOND: No shares of NATIONAL TOY GROUP, INC., have been issued.

THIRD: The date of each amendment's adoption is 05/22/2000.

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

This action was taken on May 22nd, 2000.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of NATIONAL TOY GROUP, INC , this 22nd day of May, 2000.


Alan Sherman
Director/Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22nd day of May 2000, by Alan Sherman, as Director/Registered agent 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.

Notary Public
My Commission Expires

