M62172

FILED
2002 AUG 28 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 722065 4320166

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

ORDER DATE : August 27, 2002

ORDER TIME : 10:08 AM

ORDER NO. : 722065-005

CUSTOMER NO: 4320166

RECEIVED
02 AUG 28 AM 11:44

CUSTOMER: Dawn Callan, Legal Asst
Bathgate Wegener & Wolf
One Airport Road
Po Box 2043
Lakewood, NJ 08701

DOMESTIC AMENDMENT FILING

NAME: KINDERKRAFT, INC.

****FILE FIRST****

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

700007393527--5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

N.C.
C. Coulliette AUG 28 2002

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: ______

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2002 AUG 28 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kinderkraft, Inc.

(present name)

M62172

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is amended in its entirety to read as follows:

The name of their corporation is: Baby Furniture Import Company, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: July 31, 2002

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
  (voting group)

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of August, 2002.

Signature ____________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Ernst Otto Stalinski, Chairman

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____
(Typed or printed name)

____
(Title)