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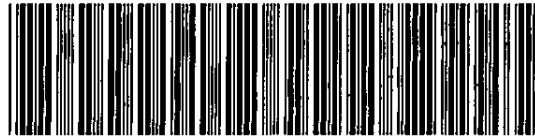
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAJICAL MINITURES AND THE CAT'S CRADLE, INC.

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

FIRST: Amendment adopted:

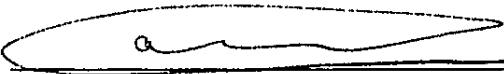
**The name of the corporation is changed to
MAJICAL MINIATURES AND THE CAT'S CRADLE, INC.**

SECOND: The date of this amendment's adoption: ~~MARCH~~ ^{April} 12, 2007

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 12 day of ~~March~~ ^{April}, 2007

Signature


Ariyana Saint-Jennings, Chairman of the Board
of Directors, and President