

9/08/98

N 98000004976

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: KIDS T.L.C. CORP.

AUDIT NUMBER.....H98000016633

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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DIVISION OF CORPORATIONS

Amendment
9/14/98
DC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 14 PM 2:00

FILED

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9/8



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1998

KIDS T.L.C. CORP.
9805 SW 125 AVE
MIAMI, FL 33186

SUBJECT: KIDS T.L.C. CORP.
REF: N98000004976

We have received your document for KIDS T.L.C. CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H98000016633
Letter Number: 498A00045645

FILED

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

THIRD: Adoption of Amendment. On August 11, 1998, the amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

BY:

ANDRES DIELINGEN / PRESIDENT

The foregoing instrument was acknowledged before me this

Harold M. Ramsey
NOTARY PUBLIC - State of Florida

Carlos Garcia, Esquire
Fla. Bar No. 00462100
GARCIA, PEREZ-SIAM & GRUENINGER
265 Sevilla Avenue
Coral Gables, FL 33134
(305) 447-6609



DANAE M. RAMIREZ
COMMISSION # CC587704
EXPIRES OCT 01, 2000

498000016633