

P00000008947

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-02/03/01-01089-010
*****35.00 *****35.00

January 31, 2001

ALLSOURCE CORPORATION
626 Sand Ridge Drive
Valrico, Florida 33594

(813) 643-0839

Ref Number: P00000008947

Enclosure

AMENDMENT/s

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 21 PM 3:00

Vote: Menia Broadnax gave authorization
to correct date of adoption
2/21 JB

~~DO NOT 3347~~

Amend. & N/c

01/31/2001

V. SHEPARD FEB 22 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 13, 2001

ALLSOURCE CORPORATION
626 SAND RIDGE DRIVE
VALRICO, FL 33594

SUBJECT: ALLSOURCE CORPORATION
Ref. Number: P00000008947

We have received your document for ALLSOURCE CORPORATION 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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 001A00008920

Rec'd 2/21

**ARTICLES OF AMENDMENT
FOR
ALLSOURCE CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 21 PM 3:00

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

FIRST: Amendment(s) adopted:

ARTICLE 1-NAME

The name of the Corporation is amended as KIDZGROW INC., (hereinafter, "Corporation")

Article 3- PRINCIPAL OFFICE

The principal office is amended and the new principal office is 1463 Lake Shore Ranch Drive, Seffner, FL 33584 and the mailing address is P.O. Box 843, Seffner, Florida 33583.

ARTICLE 5-OFFICERS

The officers of the Corporation shall be amended as follows:

President: Meria Broadnax
Vice-President: Christopher J. Broadnax
Assistant Vice President: Erica Curry
Secretary: Meria Broadnax
Treasurer: Erica Curry

Whose addresses shall be the same as the mailing address of the Corporation.

ARTICLE 12-REGISTERED OFFICE AND REGISTERED AGENT

The address of registered office of this Corporation is KIDZGROW INC., located at 1463 Lake Shore Ranch Drive, Seffner, FL 33584. The name and address of the registered agent of this Corporation is Meria Broadnax, located at 1463 Lake Shore Ranch Drive.

SECOND: No amendment shall be made to classification or ownership of stocks.

THIRD: The adoption of said amendments ^{Were} ~~shall be made effective~~ January 31, 2001

FOURTH: the shareholders approved the amendment(s). The number of votes cast for the amendment(s) were sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of amendment to Articles of Incorporation under the laws of the State of Florida, this 31st day of January, 2001

Meria S Broadnax

Meria Broadnax, Secretary

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

KIDZGROW INC, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

KIDZGROW INC

Meria S Broadnax

By: _____
Meria Broadnax, Secretary