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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Toys Kingdom, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

G. COULLETTE NOV 03 2000

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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DIVISION OF CORPORATIONS

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOYS KINGDOM, INC**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **TOYS KINGDOM, INC.**

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

BEATRIZ ARANDA
PRESIDENT

7329 NW 56TH ST.
MIAMI, FL 33166

ARTICLE VII: The post office address of the principal office of the corporation in the state of Florida is **7329 NW 56th ST. MIAMI, FL 33166.**

THIRD: The amendment was adopted by all shareholders of the corporation on the **31st DAY OF OCTOBER 2000.**


BEATRIZ ARANDA
PRESIDENT