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P000000049879

June 21, 2002

Via Certified Mail 7099 3400 0001 9891 2765

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-06/25/02--01017--005
*****43.75 *****43.75

RE: **KIDS KASTLE, INC.**

Dear Division of Corporations:

Enclosed please find two originals of the Articles of Amendment to *TJZ, Inc.*, reflecting the name change to *Kids Kastle, Inc.*, and a check in the amount of \$43.75 for filing and a certified copy.

Please file the above listed item and return the certified copy to me in the enclosed stamped, self-addressed envelope I have provided for your convenience.

Thank you for your assistance and if you have any questions or comments do not hesitate to call me immediately.

Very truly yours,

Natasha

Natasha C. Wright
Legal Assistant to Carlos J. Berrocal, Esq.

FILED
02 JUN 25 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/ncw
Enclosures

G:\CLIENTS\2551\name change\Secretary St Amendment ltr.wpd

N/C

T BROWN JUN 28 2002

ARTICLES OF AMENDMENT
TO
TJZ, INC..

FILED
02 JUN 25 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

ARTICLE I of the Articles of Incorporation is amended to read in its entirety as follows:

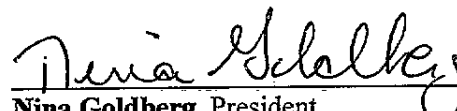
ARTICLE I - NAME

The name of the corporation is changed from *TJZ, Inc.*, to **Kids Kastle, Inc.**

The foregoing Amendment was adopted at a duly called meeting held on ~~May~~ ^{JUNE} 11, 2002, by the unanimous consent of the Shareholders, Directors and Officers of the Corporation, as authorized by the Florida Business Corporation Act, Sections 607.0821 and 607.0704.

IN WITNESS WHEREOF, **Kids Kastle, Inc.**, through its duly authorized officer has executed these Articles of Amendment this 11th day of ~~May~~ ^{JUNE}, 2002.

Kids Kastle, Inc.

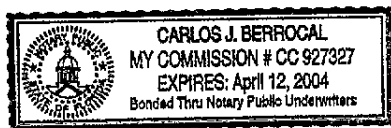

Nina Goldberg, President

ATTEST:


Sondra Harley, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 11th day of ~~May~~ ^{JUNE}, 2002, by **Nina Goldberg**, as President and **Sondra Harley**, as Secretary respectively, of **Nina Goldberg, Inc.**, a Florida corporation, on behalf of the Corporation, [] who are personally known to me or [X] who have provided Florida Driver's licenses as proof of identity and who did not take an oath.



[SEAL]


Notary Public, State of Florida
Print Name: _____
My Commission Expires: _____