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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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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 C. Wright

Legal Assistant to Carlos J. Berrocal, Esq.

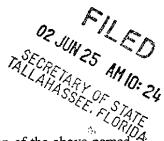
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Enclosures

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ARTICLES OF AMENDMENT TO TJZ, INC..



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 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 it day of May, 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 \(\) day of \(\text{May} \), 2002, by \(\text{Nina Goldberg} \), as President and \(\text{Sondra Harley} \), as Secretary respectively, of \(\text{Nina Goldberg} \), \(\text{Inc...} \), a Florida corporation, on behalf of the Corporation, \([\) \] who are personally known to me or \([\text{\text{\text{Nina}}} \) who have provided Florida Driver's licenses as proof of identity and who did not take an oath.

CARLOS J. BERROCAL
MY COMMISSION # CC 927327
EXPIRES: April 12, 2004
Bonded Thru Nosary Public Underwriters

Notary Public, Sate of Florida

Print Name:

My Commission Expires:

[SEAL]