

PO10000049237

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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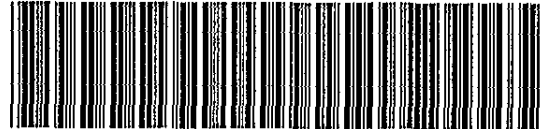
(Business Entity Name)

(Document Number)

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04/25/03--01030--004 \*\*43.75

*Name  
Change  
Amend*

FILED  
03 APR 25 AM 9:32  
TALLAHASSEE, FLORIDA

*ASR  
4/27/03*

Miami, March 19, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314


RE: LA ESQUINITA HABANERA CAFETERIA, INC  
Document # P 01000049237

Gentlemen:

Enclosed please find Articles of Amendment to articles of Incorporation together with check in the amount of \$ 43.75

This represents the cost of filing for the articles of amendments, of the above Reference Corporation and certificate of status.

Very Truly Yours,

  
\_\_\_\_\_  
ROSA NIDIA NAPOLES  
60 NW 61 AVENUE  
MIAMI, FL 33126

FILED  
03 APR 25 AM 9:32  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

P01000049237

LA ESQUINITA HABANERA CAFETERIA, INC

(present name)

(Document Number of Corporation (If known))

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I : NAME OF THE CORPORATION

LA ESQUINITA HABANERA CAFETERIA, INC : DELETED

BIG TOYS STORES, INC : ADDED

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 04/19/03

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of April, 2003.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROSA N NAPOLES

(Typed or printed name)

PRESIDENT — DIRECTOR

(Title)