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04 JUN 15 AM 7:41
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EUROPEAN COTTON TRADERS, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF AMENDMENT

OF

EUROPEAN COTTON TRADERS, INC.

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on June 14th, 2004:

RESOLVED, that name of the Corporation be changed from EUROPEAN COTTON TRADERS, INC. to TOSTAL TOYS, INC.

EUROPEAN COTTON TRADERS, INC.,
a Florida corporation

By: 
Stephen Minsk, President

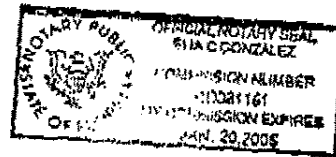
STATE OF FLORIDA, COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Stephen Minsk, President of European Cotton Traders, Inc., a Florida corporation, who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of June, 2004.


Notary Public, State of Florida

Filed by:
STEWART A. MERKIN, ESQ.
Rivergate Plaza, Suite 300
444 Brickell Avenue
Miami, Florida 33131
Tel. (305) 337-5356
Florida Bar No. 153444



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