

JUN 14-2004 10:56

P.01/02

**Florida Department of State**  
**Division of Corporations**  
**Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000125926 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)205-0380

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED  
04 JUN 15 AM 7:41  
DIVISION OF CORPORATIONS

FILED  
04 JUN 15 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**EUROPEAN COTTON TRADERS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

name chg  
mm  
6/15/04

(2)

H04000125926

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 14<sup>th</sup>, 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

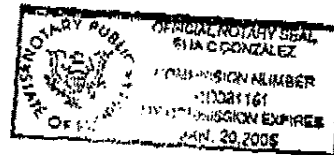
STATE OF FLORIDA, COUNTY OF MIAMI-DADE )

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 \_\_\_\_\_ 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) 337-5556  
Florida Bar No. 153444



FILED  
04 JUN 15 PM 2:32  
CLERK OF STATE  
TREASURY, FLORIDA

H04000125926