P01000102441

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     Account Name    : EMPIRE CORPORATE KIT COMPANY
     Account Number : 072450003255
     Phone           : (305)634-3694
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BASIC AMENDMENT

JK KIDS SUPPLY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

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(3) H02000192287

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JK KIDS SUPPLY, INC.

(present name)

P01000102441

(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 :

THE NAME OF THIS CORPORATION SHALL BE:

JK CHILDREN SUPPLY, INC.

ARTICLE VIII:

THE OFFICERS OF THIS CORPORATION SHAL BE:

HORACIO ALVAREZ — PRESIDENT
5255 N.W. 112 AVENUE
SUITE #3
MIAMI, FL 33178

JENNIFER ALVAREZ — VICE-PRESIDENT
5255 N.W. 112 AVENUE
SUITE #3
MIAMI, FL 33178

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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: N/A

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THIRD: The date of each amendment's adoption: SEPTEMBER 6, 2002.

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 6TH day of SEPTEMBER, 2002.

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)

HORACIO ALVAREZ
(Typed or printed name)

PRESIDENT
(Title)

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