



P02000083065

ACCOUNT NO. : 072100000032

REFERENCE : 722065 4320166

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2002 AUG 28 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 27, 2002

ORDER TIME : 10:09 AM

ORDER NO. : 722065-010

CUSTOMER NO: 4320166

CUSTOMER: Dawn Callan, Legal Asst
Bathgate Wegener & Wolf
One Airport Road
Po Box 2043
Lakewood, NJ 08701

RECEIVED
02 AUG 28 AM 11:14
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ROUSSEAU ACQUISITION INC.

EFFECTIVE DATE:

500007393545--9

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

N.C.

C. Coulliste AUG 28 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Rousseau Acquisition Inc.

(present name)

P02000083065

(Document Number of Corporation (If known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is amended in its entirety to read as follows:

The name of their corporation is: Kinderkraft, Inc.

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

THIRD: The date of each amendment's adoption: July 31, 2002

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

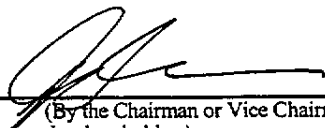
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 1 day of August, 2002

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)