

PD3000003258

Steve Adelstein

(Requestor's Name)

1112 Birchwood Rd.

(Address)

(Address)

Weston, FL 33327

(City/State/Zip/Phone #)

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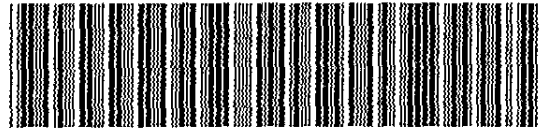
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Amended
8/28/03 MMD

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U LOVE KIDS, INC.**

Document Number P03000003258

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: ARTICLE VI is amended by adding a new paragraph 3 as follows:

3. The initial officers of the Corporation shall be the following persons, who shall serve until their successors are duly elected and qualified:

Steve Adelstein

President

Tammi Schnider

Treasurer and Secretary

SECOND: The date of adoption of this Amendment was July 31, 2003/

THIRD: This Amendment was adopted by the unanimous consent of the directors and shareholders of the Corporation. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 6th day of August, 2003.


Steve Adelstein, President

FILED
03 AUG 22 AM 11:01
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

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TALLAHASSEE, FLORIDA