

P03 0000/5206

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From: Account Name : FAS-T CORP. AGENTS, INC.
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**BASIC AMENDMENT
JINKINS KIDS INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2003

JINKINS KIDS INC.
791 NW 91 TERRACE
PLANTATION, FL 33324

SUBJECT: JINKINS KIDS INC.
REF: PD3000015206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

FAX Aud. #: H03000105615
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JINKINS KIDS INC.

(printed name)

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)

JINKINS KIDS INC. will change
ITS NAME TO
JENKINS KIDS 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:

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THIRD: The date of each amendment's adoption: 04 - 04 - 03

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 UNANIMOUS 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 04 day of APRIL, 2003

Signature

[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)

JEMMAR FLEMING

Typed or printed name

PRESIDENT

Title