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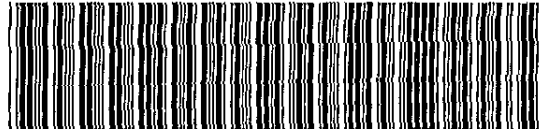
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KID'S WORLD CONSIGNMENT OF SOUTH FLORIDA, INC.

DOCUMENT NUMBER: PO 3000065987

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LIBIER SALAS

(Name of Contact Person)

(Firm/ Company)

1449 N.W. 153 Avenue

(Address)

Pembroke Pines, Florida 33025

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Libier Salas

(Name of Contact Person)

at (954)

450-0189

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 JUN 20 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KID'S WORLD CONSIGNMENT OF SOUTH FLORIDA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

OFFICERS/DIRECTORS

1. That Denise R. Berger hereby resigns as President/Director.
2. That the newly appointed Officers are as follows:

PRESIDENT

Libier Salas 1449 N.W. 153 Avenue
Pembroke Pines, FL 33025

VICE-PRESIDENT AND SECRETARY

Jose A. Salas 1449 N. W. 153 Avenue
Pembroke Pines, FL 33025


PRINCIPAL ADDRESS

5890 Sterling Road, Hollywood, Florida 33021

Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 1st day of June, 2005.


LIBIER SALAS, President