

PB40000/3730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

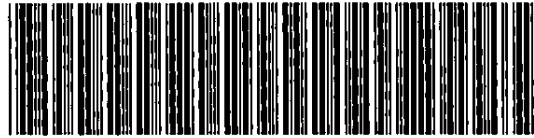
(Business Entity Name)

(Document Number)

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Amend

05/30/06--01014--010 **35.00

RECEIVED

06 MAY 30 AM 11:26

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

06 MAY 30 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/30/06

Charter Number Only

5/26/00 Evelyn

Business Authority

0347 S.W. 40th Street

Miami FL 33155

City State ZIP Phone

(305) 220-3420 A

CORPORATION(S) NAME

Kiddie Rides USA, Corp.

P04 0000 13730

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

Name
Availability
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Verifier
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Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
KIDDIE RIDES USA, CORP.
(Charter# P04000013730)

FILED
06 MAY 30 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Bernardo Bianchi President, Secretary	11318 NW 50 th Terrace Miami, FL 33178

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Bernardo Bianchi	11318 NW 50 th Terrace Miami, FL 33178
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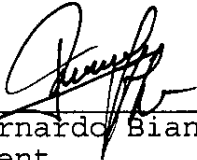
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: February 20th, 2006.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this February 20th, 2006.

KIDDIE RIDES USA, CORP.

By


Mr. Bernardo Bianchi
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for KIDDIE RIDES
USA, CORP., at 11318 NW 50th Terrace, Miami, FL 33178, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



Mr. Bernardo Bianchi