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TOTIS TOYS, INC.

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C. Coulliette MAR 14 2006

(((H06000067125)))

Articles of Amendment to the
Articles of Incorporation
Of
Tobis Toys, Inc.

Pursuant to the provisions of section 807.1008, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

Officers and Directors

The Officers and Directors of the corporation will be changed from:

MARJORIE CUCALON
Secretary / Director

ANDREA DEVOTO
President / Director

And

EL REGALO UNIVERSAL
Vice President

To

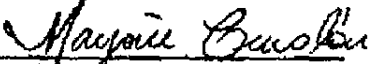
BALTRAX INTERNATIONAL LIMITED
Secretary / Vice President


And

ANDREA DEVOTO
President / Director

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 7th day of March, 2006.


Marjorie Cucalon
For and on behalf of:
Baltrax International Limited
Secretary / Vice President


Julio Cesar Cortez
For and on behalf of:
El Regalo Universal
Vice President


Andrea Devoto
President / Director

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