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KIDZ SAFE ZONE CORPORATION

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Amend 1-5-06

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Transmittal Cover Sheet

TO Florida Secretary of State
Company Division of Corporations
Fax Number (850) 205-0380
Phone Number
FROM Heather Irving
File Number 91763.010000
Comments

Re: (((H06000002924 3)))

Attached please find Articles of Amendment of Kidz Safe Zone Corporation for filing.

Date January 5, 2006
Time
No. Pages Including this cover sheet 4

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KIDZ SAFE ZONE CORPORATION
Document Number P05000141285

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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TALLAHASSEE, FLORIDA

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

1. The name of the Corporation is **KIDZ SAFE ZONE CORPORATION** (the "Corporation").
2. Article IV of the Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE IV

The corporation is authorized to issue two classes of shares of stock to be designated Common Shares, \$0.01 par value per share, and Preferred Shares, \$0.01 par value per share, respectively. The total number of Common Shares that the Corporation is authorized to issue is 100,000,000. The total number of Preferred Shares that the Corporation is authorized to issue is 50,000,000.

The Preferred Shares may be issued from time to time in one or more series. The Board of Directors is authorized to fix the number of shares of any series of Preferred Shares and to determine the designation of any such series. The Board of Directors is also authorized to determine or alter the rights, preferences, privileges and restrictions granted or imposed upon any wholly unissued series of Preferred Shares and, within the limits and restrictions stated in any resolution or resolutions of the Board of Directors originally fixing the number of shares constituting any series, to increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any such series subsequent to the issue of that series.

3. A new Article VIII is hereby added to read in its entirety as follows:

ARTICLE VIII

The corporation shall, to the fullest extent permitted by the laws of Florida including, but not limited to, Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

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4. The foregoing amendments were adopted by the Board of Directors of the Corporation pursuant to a written action without a meeting executed as of the 18 day of December 2005. All of the shareholders of the Corporation approved the foregoing amendment pursuant to a written action without a meeting executed as of the 18 day of December 2005.

5. These Articles of Amendment shall be effective upon filing with the Florida Department of State.

Dated: December 18th 2005

Lee Lively Garcia
Lee Lively Garcia, President

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