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DIVISION OF CORPORATIONS

NATIONS BUSINESS CENT, CS

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : NATIONS BUSINESS CENTER, INC.

Account Number : 120000000238

Phone : (305) 591-9448

Fax Number : (954) 753-3447

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EXTREME TOYS USA, INC.

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COVER SHEET#: (((H 0)))
Articles of Amendment
To
Articles of Incorporation
Of

EXTREME TOYS USA, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted :(indicate article number(s) being amended, added or deleted)

Article I- The principal place of business shall be:

1221 Sterling Road Unit 111
Dania Beach FL 33004

Article V- Please add the Vice President of the corporation shall be:

Dustin Fairbanks
1221 Sterling Road Unit 111
Dania Beach FL 33004

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:

THIRD: The date of each amendment's adoption 09/08/2009

FOURTH: Adoption of Amendment(s) (CHECK ONE)

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____".
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 9 day of September, 2009 .

Signature 

Angelo M. Furno

(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)

Angelo M. Furno
President

Title