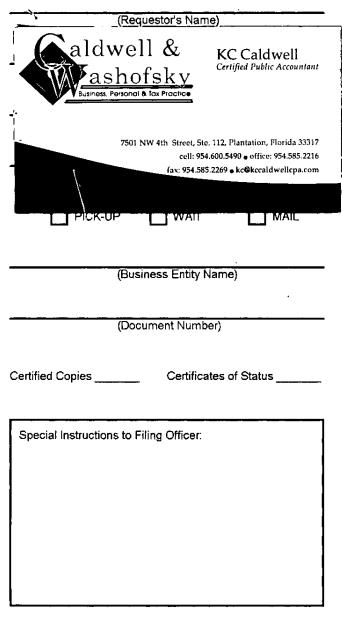
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Office Use Only



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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:		PI KIDS, INC		
DOCUMENT NUM	BER:	P10000077321		
The enclosed Articles	s of Amendment and fee a	are submitted for filing.		
Please return all corre	espondence concerning thi	is matter to the following:		
	JEN	NNIFER CASHMAN		
	N	Name of Contact Person		
	CALDWE	ELL & WASHOFSKY, PA		
_		Firm/ Company		
	7501 NW 4TH ST, STE 112			
. —		Address		
	PLA	NTATION, FL 33317		
	C	City/ State and Zip Code		
	E-mail address: (to be use	ed for future annual report notification)		
For further information	on concerning this matter,	, please call:		
	FER CASHMAN	at (954) 585-2216		
Name of	Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check f	or the following amount n	nade payable to the Florida Department of State:		
	\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed) \$\int \frac{\$52.50\$ Filing Fee}{Certificate of Status}\$ Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section		Street Address Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle		
i alianassee, i	FL 32314	Tallahassee, FL 32301		

September 23, 2010

Department of the Treasury Internal Revenue Service Ogden, UT 84201-0013

Re: PT Kids, Inc. EIN: 27-3521099

Dear Sir or Madam,:

This letter is to inform you of a change to the above-listed corporation. The name of the corporation has been changed to <u>CT Kids, Inc.</u> The name has been registered and approved with the State of Florida and will be used for all future filing requirements.

Attached is a copy of the approved Articles of Amendment.

We ask that you please update the above-listed Employer Identification Number and associated account with the new corporate name.

Approved by

Yveline Saint-Vil - President Nakia Parker - Vice President

ea Paker

date

We thank you for your assistance in this matter. If you have any questions, please feel free to contact us at the above number.

Sincerely,

KC Caldwell, CPA

Articles of Amendment Articles of Incorporation of

PT KIDS INC (Name of Corporation as currently filed with the Florida Dept, of State) P10000077321 (Document Number of Corporation (if known)

C	T KIDS, INC.	The s
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pr	the word "corporation," he designation "Corp," "Inc,	"company," or "incorporated" or "or "Co". A professional corporate
B. Enter new principal office address, if ap Principal office address <u>MUST BE A STRE</u>		
C. <u>Enter new mailing address, if applicabl</u> (Mailing address <u>MAY BE A POST OFF</u>		
D. If amending the registered agent and/or new registered agent and/or the new reg		i Florida, enter the name of the
D. If amending the registered agent and/or new registered agent and/or the new registered agent:		i Florida, enter the name of the
new registered agent and/or the new reg		
new registered agent and/or the new reg	zistered office address: (Florida street a	ddress), Florida
new registered agent and/or the new reg	gistered office address:	ddress)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
	<u></u>		П D
	·		
			Add Remove
E. If amen (attach a	ding or adding additional Articl dditional sheets, if necessary).	es, enter change(s) here: Be specific)	
			<u> </u>
provisi	mendment provides for an exchons for implementing the amendate of applicable, indicate N/A)	ange, reclassification, or cancell Iment if not contained in the an	ation of issued shares, tendment itself:
		<u> </u>	

The date of each amendmen	t(s) adoption: 09/23/2010
Effective date <u>if applicable</u> :	09/23/2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	
· · · · · · · · · · · · · · · · · · ·	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_09/2	23/2010
Signature_	
	/a director, president or other officer - if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
գրլ	ionited fiducially by that fiducially)
	YVELINE SAINT-VIL
	(Typed or printed name of person signing)
•	PRESIDENT
	(Title of person signing)