

TRANSMITTAL LETTER
P93000079210

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300004793713--8
-01/24/02--01020--001
*****35.00 *****35.00

SUBJECT: Kid Pro Products U.S.A., Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Amendment

Enclosed is an original and one (1) copy of the articles of incorporation: Amendment

☐ \$35.00
Filing Fee

☐

☐ ☐
ADDITIONAL COPY REQUIRED

FROM: We the People
Name (Printed or typed)

101 E. Commercial Bldg.
Address

Ft. Lauderdale, FL 33334
City, State & Zip

(954) 491-2990
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 24 PM 3:53

name chg/Amend
1.59.00
(100)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JAN 24 PM 3:53

G.E.M. Holdings, Inc.
(present name)

P93000079210
(Document Number of Corporation (if known))

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

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

Article One: It was adopted to change the name of G.E.M. Holdings, Inc. to KID PRO PRODUCTS U.S.A., INC. LOCATED AT 191 S.W. 63RD TERRACE, PLANTATION, FL 33317. as of January 15, 2002. Also it was adopted to ADD ROBERT BECIGNEUL as A Director of the CORPORATION AS of JANUARY 15, 2002.

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: JANUARY 15, 2002.

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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/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 15 day of JANUARY, 2002

Signature X

[Signature]
(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)

ELIZABETH BECIGNEU L
(Typed or printed name)

DIRECTOR
(Title)