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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

MOMMY & ME ENTERPRISES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOMMY & ME ENTERPRISES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned, Mommy & Me Enterprises, Inc., a Florida corporation, by its Chief Executive Officer, does hereby make and execute these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Mommy & Me Enterprises, Inc.
2. The text of the amendment adopted is as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended by deleting ARTICLE I thereof in its entirety and by inserting, in lieu thereof, the following new ARTICLE I:

ARTICLE I - NAME

The name of the corporation is:

MME Holding Company

3. The date of the adoption of the amendment by the shareholders of the corporation was March 7, 2002.
4. The number of votes cast for approval of the amendment by the shareholders was sufficient for approval.

Dated: March 13, 2002.

MOMMY & ME ENTERPRISES, INC.

By 
Stephan deKanter,
Chief Executive Officer

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