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Division of Corporations

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P94000058474

Florida Department of State

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From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.  
Account Number : 076077002775  
Phone : (407) 246-8692  
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BASIC AMENDMENT

J&B DIFRANCESCO, INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
J&B DIFRANCESCO, INC.**

WHEREAS, the name of the Corporation is J&B DIFRANCESCO, INC.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on August 5, 1994 and assigned document number P94000058474; and

WHEREAS, the undersigned Corporation, by and through its sole Director and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the sole Director and sole Shareholder at a meeting held as of November 28, 2001, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE I - Name**

The name of this Corporation shall be:

**TV TOYS, INC."**

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this day of November, 2001.

J&B DIFRANCESCO, INC.,  
a Florida corporation

By:

*Gina Mouery*  
Gina Mouery, President

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