1041667 Requestor's Name

| 890 | s.w. | 87 | AVENUE | SUITE: | 16 |
|-----|---------|----|--------|--------|----|
| | Address | | | | |

CR2E031(1/95)

MIAMI, FLORIDA 33174 (305)552-5973

| City/State/Zip LOCAL REPRESENTATIVE T | Phone # CALLAHASSEE Office Use Only | | | | | | | |
|---|---|--|--|--|--|--|--|--|
| CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): | | | | | | | | |
| 1. CARI CARE A (Corporation Name) | FOR KIDS, INC. (Document #) | | | | | | | |
| 2. (Corporation Name) | (Document#) 000000000000000000000000000000000000 | | | | | | | |
| 3. (Corporation Name) | (Document #) | | | | | | | |
| 4. (Corporation Name) | (Document #) | | | | | | | |
| Walk in Pick up time | Certified Copy AND 26 Photocopy Certificate of Sizelis | | | | | | | |
| Mail out Will wait | Photocopy Certificate of Sizetis 25 | | | | | | | |
| NEW-FILINGS AMEN Profit Amendment | AN 8: 29 E. FLORIIS | | | | | | | |
| | on of R.A., Officer/ Director | | | | | | | |
| Limited Liability Change o | f Registered Agent | | | | | | | |
| Domestication Dissolution | on/Withdrawal | | | | | | | |
| Other Merger | | | | | | | | |
| Author Report | Registered Agent on/Withdrawal ISTRATION DIVISION OF CCRPSRATION DIRICATION | | | | | | | |
| Fictitious Name Foreign | | | | | | | | |
| Name Reservation Limited P | ortnerslup | | | | | | | |
| Trademar | | | | | | | | |
| Other | 12/2 | | | | | | | |
| Charles of the Co. | Examiner's Initials | | | | | | | |



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 26, 1996

LAZARUS CORPORATE INDUSTRIES

MIAMI, FL 33174

SUBJECT: CARI CARES FOR KIDS INC.

Ref. Number: P95000041667

We have received your document for CARI CARES FOR KIDS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 496A00056944

ARTICLES OF AMENDMENT

_to . Articles of incorporation

OF

CARI CARES FOR KIDS INC.

I.D.# 65-0585581

(oresont name)

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

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

ARTICLE VI - The Board of Directors is ONE. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the new Board of Directors of this corporation who is also the incorporator and shareholder signing these amendments is:

MARIA C. DELGADO 741 NW 126 COURT MIAMI, FLORIDA 33182

DIR/PRES.

100% SHARES

SECREARY OF STATE TALLATIASSEE, FLORING

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:

All shares originally issued to RAFAELA RODRIGUEZ had been transfered to MARIA C. DELGADO.

| TH | IRD: | The date of each amendment's adoptic | n: 10/25/96 | |
|----|-----------------|---|--|---------|
| FO | URTH: | Adoption of Amendment(s) (check que) | | |
| X | The au | mendment(s) was/were approved by the r the amendment(s) was/were sufficient | shareholders. The number for approval. | of vote |
| | The an | nendment(s) was/were approved by the | shareholders through voting | groups |
| | | The following statement must be separately voting group entitled to vote separately | uely provided for each on the amendment(s): | |
| | | The number of votes cast for the am approval by | endm ent(s) was/were suffici e | ent for |
| | | (voting group) | • | |
| | The an | nendment(s) was/were adopted by the bolder action and shareholder action was | oard of directors without not required. | |
| | The an action a | nendment(s) was/were adopted by the in and shareholder action was not required | ncorporators without shareh . | older |
| | Sign | ed this 25th day of October | , 19 96 | |
| | | Signature Mula A. Selection | halo. | |
| | | (By the Chalman or Vice Chairman President or other officer if adopted | of the Buend of Dracture. by the charenoiders | |
| | | OR (By a director if adopted by | tha directors) | |
| | | OR (By an incorporator if adopt | ed by the incorporators) | |
| | | | o - SS#299-50-0260 | |
| | | Typed or printed name | 1 | |
| | | Prosingt DIRECTORS/ | INCORPORATORS | |
| - | | Tittle | | |
| - | | Robrianos | | |
| | | RAFAELA RØDRIGUEZ - SS | 448-76-1898 | |