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HARTMAN & GOLDBERG

attorneys and counselors at law

A partnership of professional associations

Bradley S. Hartman • Mark H. Goldberg

May 27, 1999

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

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-06/04/99 -01014--001

*****35.00 *****35.00

Re: Articles of Amendment of Super Kids II, Inc.

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of Articles of Amendment of the above-named corporation, together with our firm's check in the amount of \$35.00, as and for the fee for filing these Articles of Amendment.

Kindly process the Articles of Amendment and return the appropriate copy in the envelope provided herein.

Thank you for your courtesy and cooperation in this regard.

Sincerely,

HARTMAN & GOLDBERG

By: Mark H. Goldberg/r
MARK H. GOLDBERG

MHG/r
Enclosures

FILED
99 JUN -4 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNED IN MR. GOLDBERG'S
ABSENCE TO AVOID
DELAY

NK Ameng

S. PAYNE JUN 11 1999

FILED

99 JUN -4 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

SUPER SKATES IV, INC.

Pursuant to §607.1006 Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I. of the Articles of Incorporation shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

SUPER KIDS II, INC.

The address of the principal office of this corporation shall be 1378 Southwest 160th Avenue, Bay E-5, Weston, FL 33414, and the mailing address of the corporation shall be the same.

2. The foregoing amendment was adopted on May 3, 1999 by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1006(1)(f).

3. The following groups were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was as follows:

<u>Voting Group</u>	<u>Number of Affirmative Votes</u>
<u>Peter A. Reisfeld</u>	<u>100</u>
<u>Arthur S. Silberman</u>	<u>100</u>

The votes cast were sufficient for approval of that voting group.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on May 3, 1999.

Peter A. Reisfeld
Peter A. Reisfeld

Arthur S. Silberman
Arthur S. Silberman

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21 day of May
99 by Peter A. Reisfeld and Arthur S. Silberman, who are personally known to me or who have
produced _____ as identification.

(SEAL)

Jacqueline Dominguez
Signature of Person Taking Acknowledgment)
Jacqueline Dominguez
(Name of officer taking acknowledgment)

