

**HARTMAN & GOLDBERG**

attorneys and counselors at law

A partnership of professional associations

Bradley S. Hartman • Mark H. Goldberg

796000032353

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

100003248601--0  
-05/11/00--01078--006  
\*\*\*\*\*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

MHG/r  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 11 PM 3:37

Amend & N/C

V. SHEPARD MAY 24 2000

**ARTICLES OF AMENDMENT  
SUPER KIDS II, 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 TOYS II, INC.

The address of the principal office of this corporation shall be ~~1278~~ 1380 SW 8 Southwest 160<sup>th</sup> 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 4, 2000 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 4, 2000.

Peter A. Reisfeld  
Peter A. Reisfeld  
President

Arthur S. Silberman  
Arthur S. Silberman

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of May ~~2000~~ by Peter A. Reisfeld and Arthur S. Silberman, who are personally known to me or who have produced \_\_\_\_\_ as identification.

(SEAL)

[Signature]  
Signature of Person Taking Acknowledgment)

\_\_\_\_\_  
(Name of officer taking acknowledgment)



Mark H. Goldberg  
MY COMMISSION # CC555623 EXPIRES  
May 19, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 11 PM 3:37