

03/04/1998 17:35

3055 2011 B

STATEMENT OF FIDELITY

PAGE 01

P98000015269

3/04/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:31 PM

((H98000004312 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: KID TRAX CREATIONS, INC.

AUDIT NUMBER.....H98000004312

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

98 MAR -5 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR -5 AM 8:29
DIVISION OF CORPORATIONS

Amendment

3/5/98

PC

H98000004312

ARTICLES OF AMENDMENT

Article I. Name

The name of this corporation is: Kid Trax Creations, Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Articles IV and V are deleted in their entirety and replaced with the following:

Article IV - Board of Directors

The name of each member of the Corporation's Board of Directors is:

Thomas L. Nygren

Kathryn A. Morris

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article V - Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$100.00 per share.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on March 4, 1998.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Kid Trax Creations, Inc.

By: 

Print Name: Kathryn A. Morris, President

Print Title: by Richard L. Brown as attorney-in-fact

Date: 3/4/98

Richard L. Brown, I FL Bar Member 989721

Brown & Wilkinson, P.A.

2910 Cardinal Drive, Suite A

Vero Beach FL 32963

561-231-1777

H98000004312