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REPKA & JENNINGS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

Thomas C. Jennings III

Joyce S. Baskin  
Paralegal

December 9, 2000

Katherine Harris  
Secretary of State  
State of Florida  
POB 6327  
Tallahassee, FL 32314

Re: Froginhood and Friends, Inc. formerly Critters & Kids Publishing, Inc.

Dear Ms. Harris:

700003512007--3  
-12/22/00--01083--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

I enclose the original and one copy of Amendment to Articles of Incorporation in connection with the captioned corporation for filing with your department. Please note the name has changed from Critters & Kids Publishing, Inc. to Froginhood and Friends, Inc.

Please return one file stamped copy of this Amendment to our office.

I am enclosing my check in the amount of \$35.00 to cover the filing fee.

Cordially,

REPKA & JENNINGS, P.A.

Thomas C. Jennings III

TCJ/

enclosures

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TALLAHASSEE, FLORIDA

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n/c  
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**AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**CRITTERS & KIDS PUBLISHING, INC.**

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

**FIRST:** Amendment adopted:

**ARTICLE I**

The name of the corporation shall be FROGINHOOD AND FRIENDS, INC.

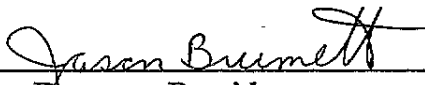
**SECOND:** Intentionally blank.

**THIRD:** The date of the amendment's adoption: November 22, 2000

**FOURTH:** Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9<sup>TH</sup> day of December , 2000.

  
\_\_\_\_\_  
Jason Brumett, President

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