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P98000058269

July 13, 2001

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

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-07/15/01-01130-022
*****43.75 *****43.75

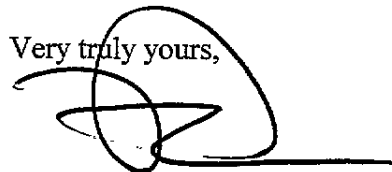
Re: **Beanie World, Inc.**
Corporate Document Number P98000058269

Gentlemen:

Enclosed please find an original Articles of Amendment to Articles of Incorporation of Beanie World for filing and this firms check in the amount of \$43.75 which represents the \$35.00 filing fee and the \$8.75 certified copy fee. I have also enclosed a self addressed prepaid envelope for the return of the certified copy.

Please contact the undersigned should you have any questions.

Very truly yours,



Norman L. Hull

NLH/blr
Enclosures

FILED
01 JUL 16 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000058269
28 NC
*cert copy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BEANIE WORLD, INC.
(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is deleted in its entirety and the following is substituted therefor:

ARTICLE I

The name of the corporation shall be **BEANtoyWORLD, Inc.**

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: n/a

THIRD: The date of each: May 1, 2001 amendment adoption

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of JULY, 2001.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

MICHAEL LEVIN
(Typed or printed name)

PRESIDENT
Title

RECEIVED JUL 12 2001

Client Copied on 7/12/01

FILED
01 JUL 16 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA