

HARTMAN & GOLDBERG

attorneys and counselor

law

A partnership of professional associations

Bradley S. Hartman • Mark H. Goldberg

May 1, 2000
P98000065481

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

Re: Articles of Amendment of Super Kids, Inc.

300003248593-7
-05/11/00--01078--003
*****35.00 *****35.00

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 3:35

Amend E N/C

V. SHEPARD MAY 24 2000

**ARTICLES OF AMENDMENT
SUPER KIDS, 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, INC.

The address of the principal office of this corporation shall be ~~1348~~ ¹³⁸⁰ 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 February 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 February 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 30 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)

Mark H. Goldberg
Signature of Person Taking Acknowledgment)

(Name of officer taking acknowledgment)



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