

P98000070718

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

CARLY'S TOYS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 19, 2000

CARLY'S TOYS, INC.
3686 WEST 12 AVENUE
HIALEAH, FL 33012

SUBJECT: CARLY'S TOYS, INC.
REF: P98000070718

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

PLEASE ADD THE TITLE "PRESIDENT" TO ESTRADA AQUILINAT' SIGNATURE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000027589
Letter Number: 400A00028515

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

CARLY'S TOYS, INC.

FILED
00 MAY 19 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the officer of the corporation is amended to read as follows:

<u>President</u>	<u>Vice President</u>	<u>Secretary</u>
Estrada Aquilinat 3686 W 12 St Hialeah, FL 33012	Estrada Monica 6221 SW 116 Pl # G Miami, Florida	Estrada Eugenio 3686 W 12 St Hialeah, FL 33012

SECOND: The name and address of the registered agent should read as follows:

Estrada Aquilinat
3686 W 12 St
Hialeah, FL 33012

Aquilino & Estrada
Estrada Aquilinat – Director/Registered Agent
PRESIDENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

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The amendments were adopted on May 16th, 2000

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

Aquilino t. Estrada:
Estrada Aquilinat

Signed this day 18 of May, 2000.

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