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*The Law Office*  
*of*  
**TOM L. COPELAND**  
*Attorney and Counselor at Law*

1025-5C North Main Street  
High Springs, Florida 32643

Office (904)454-5297  
Fax (904)454-0514  
e-mail : tlclaw@atlantic.net

April 07, 1999

Office of the Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment To Articles of Incorporation of Kiddie's Entertainment , Inc.

Enclosed for filing are the original Articles of Amendment to change the corporate name along with my check for the \$35.00 filing fee. Also enclosed is a copy of the Articles of Amendment which I request that you "file stamp" and return to me in the enclosed self addressed stamped envelope. Should there be any problem, do not hesitate to contact me.

Sincerely,



Tom L. Copeland

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-04/08/99-01083-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 APR -7 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
TLL APR 13 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KIDDIE'S ENTERTAINMENT INC.**

FILED  
99 APR -7 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:*

Article I is amended as follows:

NAME

The name of the corporation shall be Kiddie Entertainment Inc.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on April 02, 1999.

Signature

John J. Luckey  
JOHN J. LUCKEY, Incorporator