# FICE USE ONLY (DOCUMENT LAZARUS CORPORATE FILING SERVICE <u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Decument #) (Corporation Name) (Document #) (Document #) Walk in Pick up time 2.00 Certified Copy Will wait Photocopy Certificate of Status Mail out AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS 800005574328--2

CUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Annual Report

Fictitious Name

Name Reservation

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## STATE OF FLORIDA

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

# HISPANIC DAYCARE ASSOCIATES, INC.

Pursuant to the provisions of 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. On March 27, 2002, stockholders holding a majority of the voting power of the corporation, by written consent pursuant to 607.0704 adopted the recommendation of the Board of Directors and amended Articles 3 of the Articles of Incorporation. The number of votes cast for this amendment sufficient for approval.
- 2. As of March 27, 2002, Article 1, as amended, shall read as follows:

#### ARTICLE 1

The name of this corporation shall be:

#### PLAYTIME USA, INC.

The principal office of corporation is located at:

7240 SW 58th Street Miami, Florida 33146

3. As of March 27, Article 3, as amended, shall read as follows:

"The aggregate number of shares which the corporation shall have authority to issue is Sixty Million (60,000,000) shares, divided into:

10,000,000 Preferred Shares, having a par value of one tenth of a cent (\$.001) per share, and 50,000,000 Common Shares, having a par value of one tenth of a cent (\$.001) per share.

A statement of the preferences, privileges, and restrictions granted to or imposed upon the respective classes of shares or the holders thereof is as follows:

A. <u>Preferred Shares</u>. Prior to the issuance of any of the Preferred Shares, the Board of Directors shall determine the number of Preferred Shares to then be issued from the Ten Million (10,000,000) shares authorized, and such shares shall constitute a series of the Preferred Shares. Such series shall have such preferences, limitations, and relative rights as the Board of Directors

shall determine and such series shall be given a distinguishing designation. Each share of a series shall have preferences, limitations, and relative rights identical with those of all other shares of the same series. Except to the extent otherwise provided in the Board of Directors' determination of a series, the shares of such series shall have preferences, limitations, and relative rights identical with all other series of the Preferred Shares. Preferred Shares may have dividend or liquidation rights which are prior (superior or senior) to the dividend and liquidation rights and preferences of the Common Shares and any other series of the Preferred Shares. Also, any series of the Preferred Shares may have voting rights.

- B. <u>Common Shares</u>. The terms of the 50,000,000 Common Shares of the corporation shall be as follows:
- (1) Dividends. Whenever cash dividends upon the Preferred Shares of all series thereof at the time outstanding, to the extent of the preference to which such shares are entitled, shall have been paid in full for all past dividend periods, or declared and set apart for payment, such dividends, payable in cash, stock, or otherwise, as may be determined by the Board of Directors, may be declared by the Board of Directors and paid from time to time to the holders of the Common Shares out of the remaining net profits or surplus of the corporation.
- (2) Liquidation. In the event of any liquidation, dissolution, or winding up of the affairs of the corporation, whether voluntary or involuntary, all assets and funds of the corporation remaining after the payment to the holders of the Preferred Shares of all series thereof of the full amounts to which they shall be entitled as hereinafter provided, shall be divided and distributed among the holders of the Common Shares according to their respective shares.
- (3) Voting rights. Each holder of a Common Share shall have one vote in respect of each share of such stock held by him. There shall not be cumulative voting.

### SECOND:

IN WITNESS WHEREOF, the undersigned, for the purpose of amending the Articles of Incorporation of Internet Global Development Corp. pursuant to chapter 607 of the Florida Corporation Laws, have hereunto duly executed these Articles of Amendment to the Articles of Incorporation to be filed in the Office of the Secretary of State of Florida for the purposes therein set forth this 29<sup>th</sup> day of April, 2002.

PLAYTIME USA, INC.

ATTEST:

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Wilfredo Calviño, President