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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Jeffrey Ray Cohen

Requestor's Name

297 sunny bles Blvd

Address

N Miami Beach, FL 33160

City

State

ZIP

Phone

A#1485A

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*****43.75 *****43.75

CORPORATION(S) NAME

RECEIVED

99 JUN 17 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SafeKIDZ, U.S.A., INC

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Cert. Copy.

N.C.

G. COULLETTE JUN 17 1999

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT

ARTICLE I

The name of the Corporation is **SAFEKIDZ, U.S.A., INC..**

ARTICLE II

The Articles of Incorporation are hereby amended to change the name of the Corporation to **SAFEKIDS U.S.A., Inc..**

ARTICLE III

As stock has not yet been issued, and all rights to subscription thereof still lie with Incorporator, Amier Habayeb, the Articles of Incorporation were changed by the vote of the Incorporator, at a special meeting called for that purpose on the 1st day of June, 1999. At which time, a resolution was duly adopted authorizing such Amendment.

This Amendment shall become effective upon filing of same with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand this 14 day of June, 1999.


AMIER HABAYEB
Incorporator/Director

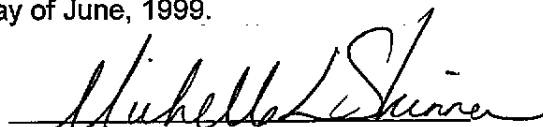
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared AMIER HABAYEB, to me well known to be the individual described in and who executed the foregoing instrument as Incorporator/Director of the above named corporation, and that he acknowledged to and before me that he was duly authorized to execute said instrument.

WITNESS my hand and official seal, this 14 day of June, 1999.



Michelle L. Skinner
My Commission CC599685
Expires November 7 2000


Signature of Notary Public

Print, type, stamp name and commission # and expiration

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MINUTES OF SPECIAL MEETING
OF THE DIRECTOR AND STOCKHOLDER OF
SAFEKIDZ, U.S.A., INC.**

June 1, 1999

Pursuant to notice, a special meeting of the Directors of **SAFEKIDZ, U.S.A., INC.** was held at the Offices of Jeffrey Roy Cohen, corporate counsel, on June 1, 1999. Present at the meeting were Amier Habayeb, Incorporator/Director. Amier Habayeb presided as Chairman and recorded the minutes.

The meeting was called to order by the Chairman who announced that the purpose of the meeting was to change of the name of the Corporation.

After discussion, and upon motion duly made, seconded and carried, the following resolution was adopted:

RESOLVED THAT, the corporate name, **SAFEKIDZ, U.S.A., INC.** be changed to **SAFEKIDS U.S.A., INC.** and that proper filing to this effect be done with the Secretary of State.

There being no further business to come before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.


Date 6/14/99


AMIER HABAYEB
Incorporator/Director

This is a true and correct copy of a Resolution made by the Incorporator/Director of
SAFEKIDZ, U.S.A., INC..

BE IT RESOLVED, that the corporate name, SAFEKIDZ, U.S.A., INC., be changed to
SAFEKIDS U.S.A., INC. and that proper filing to this effect be done with the Secretary of State.

Executed this 14 day of June, 1999, by the undersigned being the Incorporator and
the Initial Director of the Corporation.


AMIER HABAYEB
Incorporator/Director