11-07-2000 1

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Division of Corporations

Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : DANIEL J. WE Account Number : I19980000102 Phone : (954)428-8893 Fax Number : (954)428-6693

: DANIEL J. WEINBERG, CPA : I19980000102 : (954)428-8899 : (954)428-6699

BASIC AMENDMENT

BADBOY FASHION DESIGNS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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4:32

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ARTICLES OF AMENDMENT

Badboy Fashion Designs, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this profit corporation

adopts the following articles of amendment to its articles of incorporation:

FIRST

AMENDMENT(S) ADOPTED

(Indicate article number(s) being amended, added or deleted)

FIRST ARTICLE: Change of Corporate Name

SECOND

THE NAME OF THE CORPORATION (New name should be)

Kids Rule Fashion Designs, Inc.

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THIRD

<u>//////00</u> (date) The date of each amendment's adoption is:

FOURTH

ADOPTION OF AMENDMENT(s) (check one)

 \mathbf{X} The amendment(s) was/were adopted by the Incorporators or Board of Directors without

shareholder action and shareholder action was not required.

 \Box The amendment(s) was/were approved by the shareholders. The number of votes cast for the

amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by

Board of Directors. (voting group)

Signed this <u>11</u> day of <u>Nov</u>. 2000.

Signature:) Officer, Director, President Shareholder (By the Chairman or Vice Chairman of the Board of Directors. President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Brenda L. Friedman	Vice President	11/6/00
(Type or print name)	(Title)	(Date)

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-2-

P. 3