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To:

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Fax Number : (850) 922-4000

From:

Account Name : DANIEL J. WEINBERG, CPA
Account Number : I19980000102
Phone : (954) 428-8899
Fax Number : (954) 428-6699

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KIDS RULE FASHION DESIGNS, INC.

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

NIC
Amend

S. PAYNE DEC 26 2000

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ARTICLES OF AMENDMENT

Kids Rule 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 Reign Supreme, Inc.

THIRD

The date of each amendment's adoption is: 12/26/00
(date)

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FOURTH**ADOPTION OF AMENDMENT(s)**

(check one)

☒ The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.

☐ 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 20 day of Dec., 2000.

Signature: Brenda L. Friedman, Officer, Director, Shareholder
Director, Officer, Incorporator Chairman or Vice Chairman Vice President
of the Board of Directors, President or other Officer if adopted
by the Shareholders.

Brenda L. Friedman
(Type or print name)

Vice President
(Title)

12/20/00
(Date)

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Kids Rule Fashion Designs, Inc.
SPECIAL MEETING OF THE BOARD OF DIRECTORS

Kids Rule Fashion Designs, Inc.
(Old Corporation Name)

Kids Reign Supreme, Inc.
(New Corporation Name)

A special meeting of the Board of Directors of Kids Rule Fashion Designs, Inc. was held on December 19, 2000. Present at this meeting were Jeffrey B. Friedman and Brenda L. Friedman, Directors and Incorporators of the Corporation. At this meeting it was unanimously agreed that the name be changed from Kids Rule Fashion Designs, Inc. to Kids Reign Supreme, Inc.

Brenda Friedman
Brenda Friedman, Vice President

12/20/00
Date

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