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CHILDREN TREASURES, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHILDREN TREASURES, INC.

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:

FIRST: Amendments adopted:

Article I: The name of the company shall be

MY CHILDREN'S TREASURES, INC.

Article IV: That MY CHILDREN'S TREASURES, INC. will have its principal office in the city of MIAMI, County of MIAMI-DADE, State of Florida and that it has named as its new registered agent Alicia Perenzin of 12921 SW 99 Avenue, Miami, FL 33176 who will accept service of process within the state.

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Alicia Perenzin, Registered Agent

Article VI: Directors shall now read as follows:

Alicia Perenzin, President

12921 SW 99 Avenue
Miami, FL 33176

Gina Paola Perenzin, Vice-President/Treasurer

12921 SW 99 Avenue
Miami, FL 33176

Dominic A. Perenzin, Secretary

12921 SW 99 Avenue
Miami, FL 33176

SECOND: The date of each amendment's adoption is effective as of April 1, 2011

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this fifth (5th) day of April, 2011


Alicia Perenzin, President

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