

P99000062420

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August 16, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 AUG 18 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Toy Soldiers H.Q., Inc.

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-08/18/99--01057--006
*****35.00 *****35.00

Dear Sirs/Ladies:

Please find enclosed for filing with your office Articles of Amendment for the referenced corporation.

Also enclosed is this firm's trust account check in the amount of \$35 for the filing fee.

If the foregoing meets with your approval please file the Articles of Amendment.

Thank you in advance for your cooperation and attention to this request. If you have any questions or comments, please do not hesitate to contact this office.

Sincerely,


Laura R. Gottschalk
Legal Assistant

:lrg
enclosures
c: Mr. Kent Sprecher

N/c

V. SHEPARD AUG 24 1999

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

TOY SOLDIERS H.Q., INC.

FILED
99 AUG 18 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator of TOY SOLDIERS H.Q., INC., files these Articles of Amendment to the original Articles of Incorporation for the sole purpose of changing the name of the corporation to TOY SOLDIER H.Q., INC.

W I T N E S S E T H:

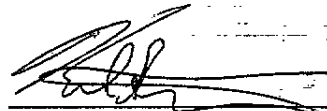
WHEREAS, the Articles of Incorporation of TOY SOLDIERS H.Q., INC., were filed with the Secretary of State of the State of Florida on July 6, 1999, and a Certificate of Incorporation was thereupon issued bearing document number P99000062420; and

WHEREAS, it was always intended that the name of the corporation be TOY SOLDIER H.Q., INC., but the name was misstated in the Articles of Incorporation and appended Certificate designating Registered Agent due to a scrivener's error; and

WHEREAS, the undersigned Incorporator is also the sole Director of the corporation, and no stock has yet been issued in its misstated name.

NOW THEREFORE, in consideration of the foregoing recitals, the undersigned incorporator of TOY SOLDIERS H.Q., INC., hereby declares that the corporation shall hereafter be known as TOY SOLDIER H.Q., INC., and its Articles of Incorporation are hereby amended in all respects to be consistent with this change.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment to Articles of Incorporation of this 16th day of August, 1999.



KENT O. SPRECHER,
sole incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared KENT O. SPRECHER, who acknowledged before me that he executed the foregoing Articles of Amendment to Articles of Incorporation freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this ____ day of August, 1999.

Notary Public

Identification:

- () Personally known
 - () Produced Florida Driver License
 - () Produced Other Identification:
- _____