

P99000081889

SPIEGEL & Utrera, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

MIAMI, FL 33145 - (305) 854-6000

FILED

01 JUL -3 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Amazing Kids, Inc. P99000081889  
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<input type="checkbox"/>	Limited Liability
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<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/  
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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NOT INCLUDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

2001 JUL -3 PM 1:30

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Amend  
7-3-01  
SMA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMAZING KIDS, INC.**

**FILED**  
01 JUL -3 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Yael E. Sapir
Vice-President:	Agnes D. Sapir
Secretary:	Agnes D. Sapir
Treasurer:	Yael E. Sapir

**SECOND:** Article 5 shall be amended to state:

President:	Agnes D. Sapir
Secretary:	Agnes D. Sapir
Treasurer:	Agnes D. Sapir

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Agnes D. Sapir  
Yael E. Sapir

**FOURTH:** The Director of the Corporation shall be changed to:

Agnes D. Sapir

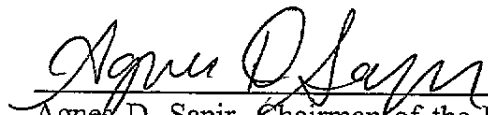
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 27 June 2001.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 June 2001.

  
\_\_\_\_\_  
Agnes D. Sapir, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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