

F05000004929

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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05 DEC 28 AM 10:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 DEC 28 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

KAY-BEE TOY & HOBBY SHOPS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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ADZ
12/29/05

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
DEC 28 AM 10:50
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F05000004929

(Document number of corporation (if known))

1. Kay-Bee Toy & Hobby Shops, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Massachusetts

(Incorporated under laws of)

3. 08/22/2005

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 08/26/2005

5. KB Toys Retail, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Scott Z. Hochfelder

(Typed or printed name of person signing)

12/28/05

(Date)

Secretary

(Title of person signing)



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

William Francis Galvin
Secretary of the
Commonwealth

December 19, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

KAUFMAN BROTHERS, INC.

was incorporated under the General Laws of this Commonwealth on June 30, 1949.

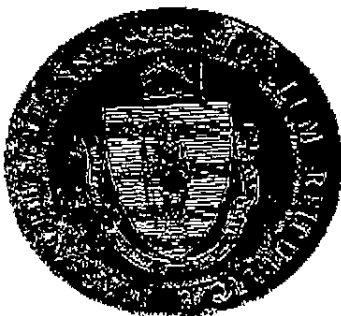
I also certify that in Articles of Amendment filed here November 3, 1977, the name of said corporation was changed to:

KAY-BEE TOY & HOBBY SHOPS, INC.

I further certify that in Articles of Amendment filed here August 26, 2005, the name of said corporation was changed to:

KB TOYS RETAIL, INC.

I further certify that so far as appears of record here said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

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