

Filing Fee \$50.00

ID Number: 76384



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION

2012 SEP 25 AM 9:34  
OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIV

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is SIMPLY KIDS, INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on \_\_\_\_\_, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

The name of the corporation shall be changed to: SK Liquidation Co., Inc.

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing \_\_\_\_\_

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: September 24 2012

Donna L. Kenahan  
Signature of Authorized Officer of the Corporation

Donna Kenahan

Type or Print Name of Authorized Officer

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