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Amend

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10 JUL 26 AM 10:52
STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

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2010 JUL 26 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
[Signature]
7/26/10

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

1. YOUR SHOES CORPORATION
(Corporation Name) (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2010 JUL 26 AM 1:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

YOUR SHOES CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

THE NEW DIRECTORS AND OFFICERS ARE:
(NAME AND ADDRESS)

URBANO BARRIOS / P-D / 4023 W Waters Ave. Ste 7
Tampa, FL. 33614

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/23/2010

FOURTH: Adoption of Amendment (s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 23 day of July 2010.

(Corporation Name)

By *Y. Blanco*
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors of incorporators)

YOVANY BLANCO
(Typed or printed name)

B/D
(Title)