



**THE UNITED STATES  
CORPORATION  
COMPANY**

# 325124

ACCOUNT NO. : 072100000032

REFERENCE : 815638 4303929

AUTHORIZATION : *Patricia Pizot*

COST LIMIT : \$ 87.50

ORDER DATE : May 12, 1998

ORDER TIME : 11:19 AM

ORDER NO. : 815638-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Yolanda Rodriguez  
Greenberg Traurig  
1221 Brickell Avenue

Miami, FL 33131

*Amend*

300002520593--8

DOMESTIC AMENDMENT FILING

NAME: TROPIC SHOE, INC.

EFFECTIVE

Name DATE *5/12/98*

Locurent *Don*

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

Update *Don*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY *Don*  
☐ PLAIN STAMPED COPY *Don*  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
98 MAY 12 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 MAY 12 PM 12:05  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TROPIC SHOE, INC.**

98 MAY 12 PM 12:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **TROPIC SHOE, INC.** (the "Corporation"), **Charter #325124**, filed on January 12, 1968.

2. The following Amendment to the Articles of Incorporation was adopted by the all of the Directors of the Corporation and by all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on April 27, 1998 in the manner prescribed by Section 607.1003 of the Act:

**RESOLVED**, that the second sentence of the first paragraph of Article VII of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

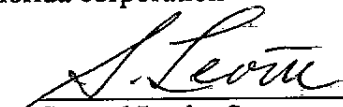
The number of directors may be increased or decreased from time to time in such manner as may be fixed in the By-laws, but shall never be fewer than two (2).

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

**IN WITNESS WHEREOF**, the undersigned being the Secretary of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of **TROPIC SHOE, INC.** this 27th day of April, 1998.

**TROPIC SHOE, INC.,**  
a Florida corporation

BY:

  
Samuel Levin, Secretary