

NOV. 21. 2011

4:24 PM Transactions CAPITAL CONNECTION

NO. 7835

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ITALIAN SHOEMAKERS, INC.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF ITALIAN SHOEMAKERS, INC.**

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The undersigned officer of the corporation described herein hereby submits the following amendment to the corporation's Articles of Incorporation to the Florida Department of State.

1. The date of incorporation of the corporation was February 19, 1982.
2. The text of the amendment as adopted is as follows: ARTICLE III of the Articles of Incorporation is amended to read as follows:

**"ARTICLE III.**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be: one thousand (1,000) no par value, non-voting common shares and one thousand (1,000) no par value, voting common shares."

3. The date of adoption of the amendment was November 3, 2011.
4. The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.
5. This amendment will be effective upon filing.

The manner of the adoption of the articles of amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

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CAPITAL CONNECTION

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I hereby verify subject to the penalties of perjury that the statements contained herein are true this 11<sup>th</sup> day of November, 2011.

  
PIETRO ROMANELLI, President