

F 99 000 00 6172

Requester's Name

ROMIKA

City/

Injection Footwear

A Division of Romika USA

8730 NW 36th Avenue • Miami • Florida 33147

FILED
00 APR 10 AM 10:20
TALLAHASSEE, FLORIDA
DEPT. OF STATE

Office Use Only

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

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-04/10/00--01139--018
*****52.50 *****52.50

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

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

NC
4-18-00
PMS

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

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 MUST BE COMPLETED)

1.

2.

SECTION II

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

5.

6.

New Duration

7.

New Jurisdiction

Signature _____

Typed or printed name

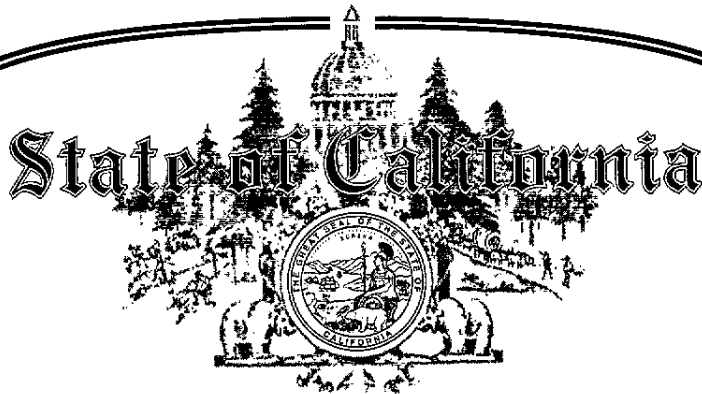
Date _____

Title

ALLAHABAD, INDIA

00 APR 10 AM 10:20

THE
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**SECRETARY OF STATE**

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

FEB 23 2000

Bill Jones

Secretary of State

A0539652

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

FEB 16 2000

BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ROMIKA SPORTS & LEISURE, INC.,
a California Corporation

Eddie Barrocas and Julio Magrisso certify that:

1. They are the president and secretary, respectively, of Romika Sports & Leisure, Inc., a California corporation.
2. They adopt the following Amendment of the Articles of Incorporation of said corporation:

Article I shall be amended to read as follows:

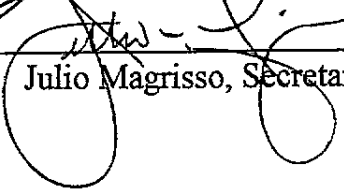
I.

The name of the Corporation is ROMIKA USA, Inc. (the "Corporation").

3. The Amendment has been approved by the Board of Directors.
4. The Amendment has been approved by the required vote of the Shareholders in accordance with California Corporations Code Section 902(a). The corporation has only one class of voting stock. Each outstanding share is entitled to one vote. The corporation has 400 shares outstanding and, hence, the total number of shares entitled to vote with respect to the Amendment was 400. The number of shares voting in favor of the Amendment equaled the vote required, in that the Amendment was approved by the affirmative vote of 400 shares, that is, by the affirmative vote of 100% of all the issued and outstanding shares.

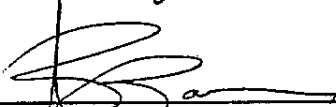
IN WITNESS WHEREOF, the undersigned have executed this Certificate on this
1st day of February, 2000.


Eddie Barrocas, President

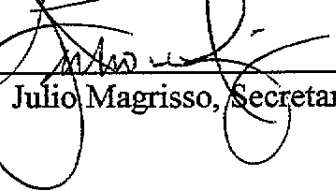

Julio Magrisso, Secretary

The undersigned, Eddie Barrocas and Julio Magrisso, the president and secretary respectively, of Romika Sports & Leisure, Inc., each declares under penalty of perjury under the laws of the State of California, that the matters set out in the foregoing Certificate are true of his own knowledge.

Executed at Miami, Florida, on 1st day of FEBRUARY, 2000.



Eddie Barrocas, President



Julio Magrisso, Secretary

