

L00000008515

Tom Logar  
80 Celestial Way, 110  
Juno Beach, FL 33408

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

J. BRYAN AUG 14 2003

**DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314**

Tom Logar

Corporate Address:  
1897 Palm Beach Lakes Blvd.,  
Suite 226  
West Palm Beach, FL 33409

Daytime telephone number:  
561-630-5061

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TALLAHASSEE, FLORIDA

**Articles of Amendment  
to  
Articles of Organization  
of:**

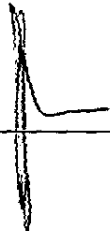
**FOOTWEAR INTERNATIONAL L.C.**

1897 Palm Beach Lakes Blvd.,  
Suite 226  
West Palm Beach, FL 33409

***Special Minutes of a Meeting of the  
Board of Directors and Members***

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1. The Meeting was held on the July 05, 2003.
2. Present were: Mr. Nal Kralj – President, Member and beneficiary of the company  
and  
Mr. Tomaz Logar as Secretary/Administrator of the company
3. The purpose of this Meeting was to remove Secretary Mr. Tomaz Logar from the company and from the corporate records.
4. It was resolved that the corporation has elected the following person and authorized signers;  
Mr. Nal Kralj as President/Member remains as corporate officer of the company.
5. There being no further business and the Meeting ended.

  
Secretary

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