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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
E FOOTWEAR GROUP LLC

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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF ORGANIZATION**

**E Footwear Group, LLC**  
**a Florida limited liability company**

The undersigned, being the Managers of **E Footwear Group, LLC** a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on January 15<sup>th</sup>, 2014 under Document No. L14000008225 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Confirming the structure and authorization of the Company from its inception, the Company shall be managed by its **Managers** in accordance with the Articles of Organization, the Operating Agreement, the Regulations (if any) adopted by the Managers for the management of the business and the ordinary and customary affairs of the Company. The Operating Agreement and/or Regulations, if any, may contain any provisions for the regulation and management of the affairs of the Company that are not inconsistent with the law or these Articles of Organization.

2. The Articles of Organization of the Company are hereby amended to provide that the following officers have been removed from their respective offices:

Javier Santana  
President

1670 Ivanhoe Drive  
Paramus, NJ 07652

Daniel Edenburg  
President

2485 SW 24<sup>th</sup> Terrace  
Miami, FL 33145

3. The Articles of Organization of the Company are hereby amended to provide that the following officers have been added to their respective offices:

Ignacio R. Edenburg  
Manager

2380 NW 21<sup>st</sup> Terrace Unit D  
Miami, FL 33142

Enzo R. Aguilera  
Manager

2380 NW 21<sup>st</sup> Terrace Unit D  
Miami, FL 33142

Daniel Edenburg  
Authorized Representative and Signatory

2380 NW 21<sup>st</sup> Terrace Unit D  
Miami, FL 33142

4. The Articles of Organization are hereby amended to provide that the Mailing Address of the Company shall be:

c/o Mellaw Registered Agents, LLC  
2601 South Bayshore Drive, Suite 850  
Coconut Grove, FL 33133

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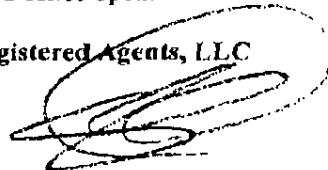
5. The Articles of Incorporation of Organization are hereby amended to provide that the new Registered Agent and Registered Office of the Company is as follows:

Mellaw Registered Agents, LLC  
2601 South Bayshore Drive, Suite 850  
Coconut Grove, FL 33133

**ACKNOWLEDGMENT OF APPOINTMENT  
BY REGISTERED AGENT**

Having been named the registered agent for the above Company at the place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

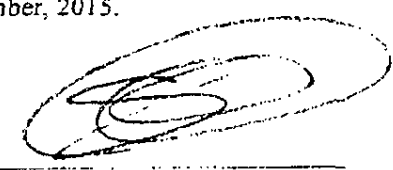
Mellaw Registered Agents, LLC

By:   
Santiago Eljaiek III, Esq., Manager

3. The foregoing Amendment was approved by resolution of a majority of the Manager of the Company occurring on September 23, 2015.

IN WITNESS WHEREOF, the undersigned, being an authorized Repr of the Company, has hereunto set his hands and affixed the Company's seal this 23 day of September, 2015.

Manager:

  
Daniel Edenburg  
Authorized Representative and Signatory  
By: Santiago Eljaiek III, Esq., as Authorized Signatory

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