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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
IN THEIR SHOES INC.**

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**ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
OF
IN THEIR SHOES INC.**

Pursuant to the provisions of section 607.0124, Florida Statutes, this corporation adopts the following Articles of Correction to its Articles of Incorporation:

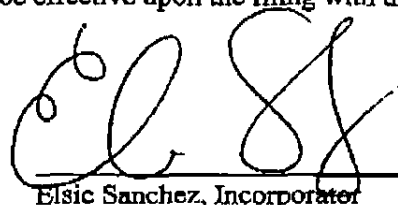
- FIRST:** The name of the Corporation is IN THEIR SHOES INC.
- SECOND:** The Articles of Incorporation of IN THEIR SHOES INC. were incorrectly filed on January 11, 2010.
- THIRD:** The correct name of the Directors should be as follows:

Linda Janasz
Mona Bentz
Pauline MacRae

whose addresses shall be the same as the principal address of the Corporation.

- FOURTH:** The date of the adoption of these Articles of Correction is the 12 January, 2010.
- FIFTH:** Shareholder action was not required for these Articles because no shares of stock have been issued. These Articles of Correction were adopted by the Incorporator.
- SIXTH:** These Articles of Correction shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 January 2010.


Elsie Sanchez, Incorporator



SPIEGEL & UTRERA, P.A.

www.lawfirm.com

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