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Florida Department of State
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To:
        Division of Corporations
        Fax Number      : (850)922-4000

From:
        Account Name    : UNITED ACCOUNTING SERVICES, INC.
        Account Number  : I20000000080
        Phone           : (305)256-8197
        Fax Number      : (305)256-6914
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RECEIVED 00 AUG 14 AM 7:48 DIVISION OF CORPORATIONS

FILED 00 AUG 14 PM 3:21 SECRETARY OF STATE TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DANCER SHOE REPAIR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	$43.75

Amendment DC
8-14-00

(((H00000042269 1)))

AMENDMENT TO THE ARTICLES OF
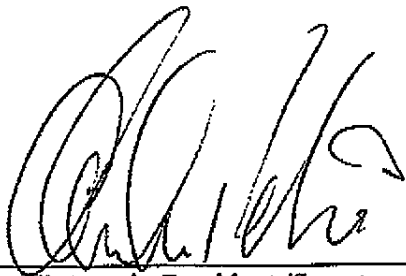# INCORPORATION
OF
DANCER SHOE REPAIR, INC.

BEFORE ME, the undersigned authority, this day personally appeared Tony Petrozzi who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be in amended that the corporation officers are hereby change and shall hereafter by known as Tony Petrozzi President / Secretary /Director and Beatriz Petrozzi Vice - President / Treasurer / Director.

Second: The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted the 11th day of August, 2000.

Third: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

_____
Tony Petrozzi - President /Secretary /Director