

Division of Corporations  
**P000000 93510**

Florida Department of State  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**M & B FOOTWEAR, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT  
M & B FOOT WEAR, INC

The following provisions of the Articles of Incorporation of M & B FOOT WEAR, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

THE REGISTERED AGENT

The street and mailing address of the present office and registered agent of the corporation is: 299 NORTHWEST 25 STREET, MIAMI FL 33127 and the name of the registered agent of this corporation at the address is RICHARD CHIEN.

BOARD OF DIRECTORS

The name and address of the present directors of the corporation are:

RICHARD CHIEN	299 NORTHWEST 25 STREET, MIAMI FL 33127
MEI YUNG CHIEN	299 NORTHWEST 25 STREET, MIAMI FL 33127
MICHAEL CHIEN	299 NORTHWEST 25 STREET, MIAMI FL 33127
YOU LONG CHI	299 NORTHWEST 25 STREET, MIAMI FL 33127
YOU QUAN CHI	299 NORTHWEST 25 STREET, MIAMI FL 33127

OFFICERS

RICHARD CHIEN, PRESIDENT  
299 NORTHWEST 25 STREET, MIAMI FL 33127

YOU LONG CHI, VICE PRESIDENT  
299 NORTHWEST 25 STREET, MIAMI FL 33127

YOU QUAN CHI, VICE PRESIDENT  
299 NORTHWEST 25 STREET, MIAMI FL 33127

The foregoing amendments were adopted by unanimous consent of the shareholders and directors of the corporation on March 28th, 2002.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Amendment this 28th day of March, 2002.

  
RICHARD CHIEN, Director, President

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Prepared by:  
Linfeng Zhou, Esq., 3109 Stirling Road, Suite 101, Ft. Lauderdale, FL 33312, (954) 983-6176, FL Bar #: 0033420

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## ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for of M & B FOOT WEAR, INC at the place designated in this certificate, being familiar with the duties and responsibilities as registered agent for said corporation, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

Richard Chien  
RICHARD CHIEN, Registered agent

STATE OF FLORIDA     )  
                                  )ss:  
COUNTY OF BROWARD    )

Sworn to and subscribed before me a Notary Public this 25th day of March,  
2002.

Jian-dong Hong  
Notary Public

My commission expires:

Produced Identification (x) driver license  
Personally known ( )



Prepared by:  
Linfeng Zhou, Esq., 3109 Stirling Road, Suite 101, Ft. Lauderdale, FL 33312, (954) 983-6176, FL Bar #: 0093420