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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 29 PM 2:54

R/CUTIE PIE SHOES, INC  
1771 SW 114 TERR  
MIAMI FL. 33025

Miami Florida, April 22, 2002

900005369779--4  
-04/23/02--01075--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporation  
Corporate Records  
P.O.Box 6327  
Tallahassee Florida 32314

Dear Secretary of State:  
Enclosed please find Original and a copy of the Articles of amendment of CUTIE PIE SHOES, INC.  
Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 to cover filing fees.  
Your Assistance in recording these articles of amendment is appreciated.

Respectfully;

4   
GLORIA GALLO  
PRESIDENT/SECRETARY.

Amend.

V SHEPARD MAY 8 2002

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CUTIE PIE SHOES, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE VI - BOARD OF DIRECTORS

Accepting resignation of

VERONICA RUIZ

(See Attached)

SECOND: There is no exchange, reclassification or cancellation of shares.

THIRD: Amendment's adoptions are dated April 22, 2002

FOURTH: Adoption of amendments were adopted by the board of directors without shareholders action and shareholder action was not required.

Signed this 22<sup>nd</sup> day of April 22, 2002

Signature

Director

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFOREME, a notary public authorized to take acknowledgment in the State and County set for above personally appeared GLORIA GALLO PRESIDENT/SECRETARY, for the corporation above mentioned, known to me to be the person who executed the foregoing articles of amendment, and he acknowledged before me that he has executed these articles of amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 22<sup>nd</sup> day of April 22, 2002

My commission Expires: 04-01-2003



G. Cortes  
MY COMMISSION # CC798845 EXPIRES  
April 1, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

GUILLERMO CORTES

Notary Public State of Florida at large.

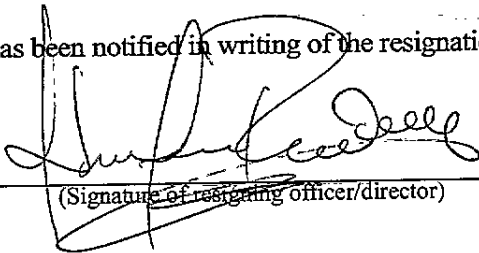
## OFFICER / DIRECTOR RESIGNATION

I, VERONICA RUIZ, hereby resign as VICEPRESIDENT/SECRETARY  
(Title)

of CUTIE PIE SHOES, INC  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**