

P02000034540

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JUST FOR KICKS, INC.

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March 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JUST FOR KICKS, INC.
8811 SW 123 CT. #109
MIAMI, FL 33186

SUBJECT: JUST FOR KICKS, INC.
REF: P02000034540

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
JUST FOR KICKS, INC.

Pursuant to the provisions of sections 607.1006, Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation filed on March 29, 2002 under document number P02000034540:

The principal address and mailing address of 8811 SW 123 Court, Number 109, Miami, FL 33186 is hereby deleted.

The corporation hereby appoints the principal address as 12992 SW 55 Street, Miami, FL 33175 and mailing address to be P.O. Box 430745, Miami, Florida 33243.

Michelle Garcia is hereby deleted as Director and President of Just for Kicks, Inc., and address 8811 SW 123 Court, Number 109, Miami, FL 33186 is hereby deleted.

The corporation hereby appoints and elects, Eleni Diaz as Director and President of Just for Kicks, Inc. and address to be P.O. Box 430745, Miami, Florida 33243.

The corporation hereby appoints and elects, Stefanie Sanchez as Director, Vice President and Secretary of Just for Kicks, Inc. and address to be P.O. Box 430745, Miami, Florida 33243.

The date of the amendments' adoption is March 4, 2009

The amendment was adopted by the shareholders, members and board of directors. The number of votes cast for the amendment by the shareholders, members and board of directors was sufficient for approval.

Signed this 4 day of March, 2009.

JUST FOR KICKS, INC.


Eleni Diaz, President/Director

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