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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
02 APR 29 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DAISY'S SHOES WEST, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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| Estimated Charge | \$35.00 |

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DIVISION OF CORPORATIONS

AMEND
XRP
1/1/99

4/29

(2)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DAISY'S SHOES WEST, CORP.

(Present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

2851 W 68 ST # 8
HIALEAH, FL. 33018

THE NEW MAILING ADDRESS IS:

2851 W 68 ST # 8
HIALEAH, FL. 33018

ARTICLE VI OFFICERS & DIRECTORS

ALONSO, KATHERINE

PRESIDENT

ALONSO, JOSE LUIS

VICEPRESIDENT

ADD:

LOPEZ, NANCY

SECRETARY

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: April 26, 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval
by _____

voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of April 2002.

Signature X [Signature]

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Katherine Alonso

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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