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Division of Corporations

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BASIC AMENDMENT

YEYSHOES, INC.

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Amendment  
04/3/03

4/2/2003

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Department of State 4/2/2003 3:54 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 2, 2003

YEYSHOES, INC.  
2588 SW 27TH AVE  
MIAMI, FL 33133

SUBJECT: YEYSHOES, INC.  
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**AMENDMENTS TO THE ARTICLES OF INCORPORATION  
OF  
YEYSHOES, INC.**

I, the undersigned, being the Secretary of YEYSHOES, INC., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

**OFFICERS/DIRECTORS**

The name and address of the officers and directors shall change from:

Gustavo Gomez  
President and Director  
11489 S.W. 40<sup>th</sup> Street  
Miami, Florida 33165

&

Margarita de Serna  
Secretary & Director  
13951 SW 66<sup>th</sup> Street, #A-908  
Miami, Florida 33183

**TO**

Gustavo Adolfo Gomez  
President, Secretary & Director  
14611 S.W. 88<sup>th</sup> St., L209  
Miami, FL 33186

&

Mauricio Serna  
Vice President, Treasurer  
13951 SW 66<sup>th</sup> Street, #A-908  
Miami, Florida 33183

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The date of adoption is March 31, 2003.

The number of votes cast for the amendment by shareholders' were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the secretary/director of Yeyshoes, Inc., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Statute, does hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

  
\_\_\_\_\_  
SECRETARY/DIRECTOR  
MARGARITA DE SEPULVEDA