

PO2000105572

(Requestor's Name)

STEP BY STEP SHOE, CORP
85 MERRICK WAY
CORAL GABLES, FL 33134

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

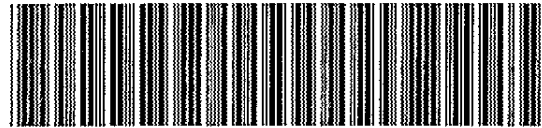
(Business Entity Name)

(Document Number)

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03/13/03--01052--003 **35.00

FILED
03 MAR 13 AM 11:02
CLERK OF DISTRICT COURT
FLORIDA

3/20/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 MAR 13 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~STEP BY STEP SHOE CORP~~
(present name)

~~P02000105572~~
(Document Number of Corporation (If known))

Pursuant to the provisions of section 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)*

Changing Article I- Name of Corporation.

Stocholders meeting to agree on a name change from the existing name of STEP BY STEP SHOE CORP to :

MAGICAL SHOES FOR CHILDREN
CORP.

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:

~~NOT~~ N/A

THIRD: The date of each amendment's adoption: MARCH 7/2003.

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

- ☒ 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 7th day of MARCH, 2003.

Signature Edna K Garcia, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) 85 MERRICK WAY, CORAL GABLES, FL 33134

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDNA K GARCIA
(Typed or printed name)

(Title)