

703000000816

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BASIC AMENDMENT

EUGE SHOES CORP.

Certificate of Status	0
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Amend
JPM
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2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF:

EUGE SHOES CORP.
Document number P03000000816

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:

ARTICLE VII DIRECTOR(S)

Amendment adopted:

The name(s) and street address(es) of the director(s) to these Articles of incorporation is(are):

Mirta Sanchez - President (Delete)
6141 SW 8th St
Miami, FL 33144

Mirtha C. Cuadrado - President (New)
6141 SW 8th St
Miami, FL 33144

SECOND:

Adoption of Amendment(s)

The amendment(s) was adopted by the Shareholder Director.



Mirta Sanchez
President - Director

THIRD:

Date of each amendment adoption is June 22, 2004

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