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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GISELA'S SHOES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
GISELA'S SHOES, INC.

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TALLAHASSEE, FLORIDA

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: Amendments adopted: (indicate numbers being amended, added or deleted)

The principal place of business of the corporation and the director's address is 4640 West Flagler Street, Miami, Florida 33134.

SECOND: The date of each amendment's adoption: July 7, 2003.

THIRD: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, hereby executes and files these Articles of Amendment to Articles of Incorporation in the City of Miami, State of Florida, on July 7, 2003.



Gisela Obando-Director

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