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# P04000021150

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BASIC AMENDMENT

STEPRIGHT SANDALS INC.

Certificate of Status	0
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*Amendment*  
*04/15/04*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
StepRight Sandals INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Articles II and V

**ARTICLE II-** The principle place of business and mailing address of this corporation shall be:

400A Ansin Blvd., Hallendale, Florida 33009

**Article V-** The director of the corporation is:

Paul Hibbert, 400A Ansin Blvd., Hallendale, Florida 33009

**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:

**THIRD:** The date of each amendment's adoption: 8th day of March, 2004

**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.

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Signed this 8th day of March, 2004.

Signature:

Paul Hibbert

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Paul Hibbert

PAUL HIBBERT

Typed or printed name

President

OWNER

Title

StepRight Sandals INC.

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TOTAL P.03