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07 JUN 18 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
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June 12, 2007

VIA CERTIFIED U.S MAIL

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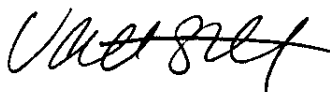
Re: Sneaker Stop Inc.  
Doc. No.: P05000110105

Dear Sir or Madam:

Please find enclosed Articles of Amendment and an Officer/Director Resignation for a Corporation for filing. Also enclosed is a check in the amount of \$78.75 for the \$35.00 filing fees for each document, plus a fee of \$8.75 for a certified copy of the Articles of Amendment. A copy of the Articles of Amendment is provided in the enclosures for the certified copy.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact me at the above-listed address or telephone number.

Sincerely,



Valentyna L. Scherbey

Enclosures  
c: Mr. Samuel Francis

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FAX (352) 690-6618

**Articles of Amendment  
to  
Articles of Incorporation  
of**

SNEAKER STOP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000110105

(Document number of corporation (if known))

**FILED**  
07 JUN 18 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VII**

WAYNE MYERS, SECRETARY, 1424 SELBYDON WAY, WINTER GARDEN, FL 34787,

IS REMOVED AS SECRETARY; AND

SAMUEL FRANCIS, PRESIDENT, 5131 INTERNATIONAL DRIVE, SUITE 6, ORLANDO, FL 32819,

IS ADDED AS SECRETARY.

THE RESIGNATION OF WAYNE MYERS IS FILED SIMULTANEOUSLY WITH THIS AMENDMENT.

WAYNE MYERS IS REMOVED AS A SHAREHOLDER. SAMUEL FRANCIS IS THE SOLE SHAREHOLDER.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

STOCK PURCHASE AGREEMENT HAS BEEN EXECUTED TO TRANSFER ALL SHARES

TO SAMUEL FRANCIS AND ALL ISSUED SHARES, IF ANY, HAVE BEEN

TRANSFERRED TO SAMUEL FRANCIS FROM WAYNE MYERS.

(continued)

The date of each amendment(s) adoption: 05/15/07

Effective date if applicable: 05/15/07  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Samuel Francke

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SAMUEL FRANCKE

(Typed or printed name of person signing)

Chairman

(Title of person signing)

**FILING FEE: \$35**