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COR AMND/RESTATE/CORRECT OR O/D RESIGN.

MARY'S SHOES & MORE CORP.

Certificate of Status	0
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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARY'S SHOES & MORE CORP.

The articles of Incorporation of **MARY'S SHOES & MORE CORP.**, were amended by the corporation's board of directors on July 17, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **ARTICLE I (Name of Corporation)**

ADD LISSY'S SHOES & MORE CORP.

DELETE MARY'S SHOES & MORE CORP.

2. **ARTICLE VI (REGISTERED AGENT)**

DELETE - MARIA E. DE LA TORRE
5848 WEST 26TH AVENUE
HIALEAH, FLORIDA 33016

ADD - FELIX R. CALLE
10725 WEST FLAGLER STREET
MIAMI, FL 33174

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3. **ARTICLE VII (OFFICERS AND DIRECTORS)**

DELETE - MARIA E. DE LA TORRE
5848 WEST 26TH AVENUE
HIALEAH, FLORIDA 33016

ADD - FELIX R. CALLE
10725 WEST FLAGLER STREET
MIAMI, FL 33174

4. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on July 14, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on July 17, 2006.



MARIA E. DE LA TORRE

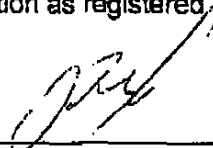
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



FELIX R. CALLE

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