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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LISSY'S SHOES & MORE CORP.

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③

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

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The articles of incorporation of LISSY'S SHOES & MORE CORP., were amended by the corporation's board of directors on FEBRUARY 2, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - FELIX R. CALLE  
10725 W FLAGLER ST  
MIAMI, FL 33174

ADD - LISSETT BRITO RODRIGUEZ  
10725 W FLAGLER ST  
MIAMI, FL 33174

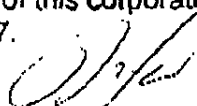
2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - FELIX R. CALLE  
10725 W FLAGLER ST  
MIAMI, FL 33174

ADD - LISSETT BRITO RODRIGUEZ  
10725 W FLAGLER ST  
MIAMI, FL 33174

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on FEBRUARY 2, 2007, 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 FEBRUARY 2, 2007.

  
FELIX R. CALLE

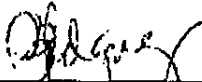
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the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



LISSETT BRITO RODRIGUEZ

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