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Florida Department of State
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May 16, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ADOLFO'S SHOES CORP.
11845 SW 125 CT
MIAMI, FL 33186

SUBJECT: ADOLFO'S SHOES CORP.
REF: P06000144265

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADOLFO'S SHOES CORP.,
P06000144265**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following articles of amendment to its articles of incorporation.

ARTICLE I: The new name of the corporation should be

GABUARDI'S SHOES, CORP

SECOND: The amendment was adopted by all shareholders of the corporation on this 15TH May 2012.


**LORENA GABUARDI
VICE PRESIDENT**

12 MAY 16 PM 3:44

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