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CORPOLICENSE INC.

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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Account Number : I20050000118  
Phone : (305) 774-9606  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PICCADILLY SHOES INC.**

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*Amend  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
OF  
PICCADILLY SHOES INC.  
P10000022217**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

**ARTICLE IX - SUSCRIBERS :**

This Article is being modified and the new name and address of each subscriber is:

**Name of Subscriber:**

**# of Shares:**

Antonio C. Culicetto  
2201 NW 24<sup>th</sup> Avenue  
Miami, FL 33142

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**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:

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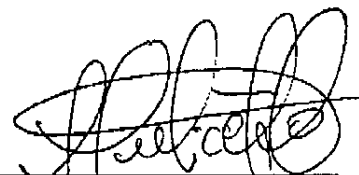
**THIRD:** The date of each amendment's adoption September 12, 2012

**FOURTH:** Adoption of Amendment

- ( ) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ( ) The amendment 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:  
"The number of votes cast for the amendment was/were sufficient for approval by .
- (X) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- ( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of September 2012.

Signature



Antonio C. Culicetto  
President

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