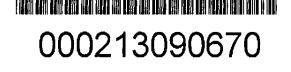
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7915 No 3 MIAI	ANA DISCOUNT CORP 5 EAST DR -L MI BEACH FL 33141	· · · · · · · · · · · · · · · · · · ·
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION TO MAIDE SHOES CORP

tion adopts the

Pursuant to the provisions of section 607.1006. Florida Statutes, this corporation adopts the following articles of amendment to the articles of incorporation.

FIRST: Amendment (s) adopted. Indicate article number (s) being amended, added or deleted

AMENDMENT OF CORPORATION NAME AND ADDRESS

ADDED HAVANA DISCOUNT CORP NEW NAME

ADDED 7915 EAST DR No 3-L NORTH BAY VILLAGE, FL 33141 NEW ADDRESS

DELETE MAIDE SHOES CORP NAME

DELETE
947 LENOX AVE APT 604
MIAMI BEACH FL 33139
OLD ADDRESS

ARTICLE VII. DIRECTORS

FILE AS FOLLOWS:

ADDED HAVANA DISCOUNT CORP NEW NAME

ADDED 7915 EAST DR No 3-L NORTH BAY VILLAGE, FL 33141 NEW ADDRESS shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendments adoption October 7, 2011

FOURTH: Adoption of Amendment (s) (check one)

___ The amendment was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval

___ The amendment (s) was/were approved by shareholders through voting groups.

The number of votes cast for the amendment (s) was/were sufficient for approval by

BOARD OF DIRECTORS (VOTING GROUP)

xxx The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

__ The amendment was/were adopted by the incorporate/s without shareholders action and shareholders action was not required.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue,

HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE OCT-7, 2011

Maide Gutierrez

President & Registered Agent

HAVANA DISCOUNT CORP

Signed

Signed before me, NO 03 , Notary Public of the state of Florida on this 7 day of 0 / 20 //.

Carlos F Molina Notary Public My commission expires:

CARLOS F. MOLINA
MY COMMISSION # DD 925405
EXPIRES: January 15, 2014
Bonded Thru Budger Notary Bennies