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ARIE MREJEN PA

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FROM: ARIE MREJEN, P.A.

ACCT#: 072100000432

CONTACT: ARIE MREJEN

PHONE: (954)747-9780

FAX #: (954)771-3047

NAME: SNEAKER CITY, INC.

AUDIT NUMBER.....H98000014646

DOC TYPE.....BASIC AMENDMENT

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## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 7, 1998

SNEAKER CITY, INC.  
20725 NE 16TH AVE  
SUITE 44A  
NORTH MIAMI, FL 33179SUBJECT: SNEAKER CITY, INC.  
REF: P93000028069

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate SpecialistFAX Aud. #: H98000014646  
Letter Number: 898A00041260

H98000014646

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SNEAKER CITY, INC.**

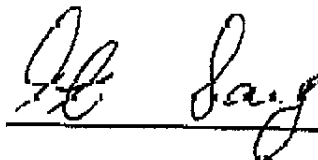
Pursuant to the provisions of Section 607.1006, Florida Statutes, the corporation adopts the following articles of amendment to its articles of incorporation of **SNEAKER CITY, INC.**, Document #P93000028069, a Florida corporation, by unanimous consent of the shareholders of the corporation and the Board of Directors of the corporation.

1. Article THREE is hereby amended to read as follows:

Article THREE - Capital Stock: The number of shares of stock that the Corporation is authorized to have outstanding at any one time is TEN MILLION (10,000,000) shares, all of which shall be common shares without par value.

2. The forgoing amendment to the articles of incorporation was duly adopted by the board of directors and by the shareholders of the corporation on August 3, 1998.

In witness whereof, the undersigned directors and shareholders of this corporation have executed these articles of amendment on this 3 day of August, 1998.



ESTHER SATG  
PRESIDENT & CHAIRMAN OF THE BOARD  
SOLE SHAREHOLDER

Articles of Amendment.doc  
6-Aug-98

THIS INSTRUMENT PREPARED BY:

ARIE MREJEN, P.A.

701 W. CYPRESS CREEK Rd., SUITE 302

FORT LAUDERDALE, FL 33309

TEL: 954-771-3740

FAX :954-771-3047

FLORIDA BAR No. 907219

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