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3/18/97

FLORIDA DIVISION OF CORPORATIONS
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AME: AMAZONIA ENTERPRISES, INC.
AUDIT NUMBER.....H97000004611
DOC TYPE.....BASIC AMENDMENT
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*Corporation
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMAZONIA ENTERPRISES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I is amended to read as follows: The name of this corporation shall be SHOESTRING, INC.

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:

NONE

THIRD: The date of each amendment's adoption March 13, 1997.

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

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

☒ XXXX The amendment(s) 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 the shareholders through voting groups. (The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s).)

PETER R. ABESADA, P.A.
2903 Salzedo Street
Second Floor
Coral Gables, Florida 33134
(305) 446-6691

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Florida Bar No. 828882

H97000004611

The number of votes cast for the amendment(s) was/were sufficient for approval
by JAY S. FELDMAN. (voting group)

Signed this ____ day of March, 1997.

By Jay Feldman
Chairman of the Board of Directors,
Jay S. Feldman

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