

P9500052119

(Requestor's Name)

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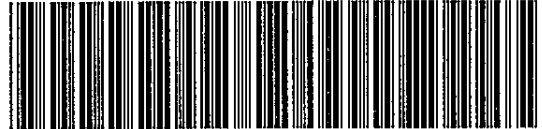
(Business Entity Name)

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04 JUL 21 PM 4:16
TALLAHASSEE, FLORIDA

Rej: 7/13/04
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now



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 13, 2004

LOPEZ ACCOUNTING & TAX SERVICES, INC.
1800 W 49TH ST, SUITE 201
HIALEAH, FL 33012

SUBJECT: CHANG'S SHOES COLLECTION INC.
Ref. Number: P95000052119

We have received your document for CHANG'S SHOES COLLECTION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 504A00044623

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CHANG'S SHOES COLLECTION INC.

FILED

04 JUL 21 PM 4:16

CLERK OF STATE
TALLAHASSEE, FLORIDA

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 VIII
NEW BOARD OF DIRECTOR**

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARE
FELIX B. CHANG	P.O.BOX 111027 HIALEAH, FL. 33011	PRESIDENT	500

New Registered Agent:

NAME	ADDRESS
FELIX B. CHANG	404 NW 26 TH ST HIALEAH, FL. 33127

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : **June 16, 2004**

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

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

X

_____ 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 shareholders through voting groups.
(The following statement must be separately provided for each voting group entitled
To vote separately on the amendment (s).

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

By _____
(Voting group)

Signed this 25 of June, 2004.

CHANG SHOES COLLECTIONS INC.

(Corporation name)

BY 
FELIX B. CHANG, PRESIDENT

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


FELIX B. CHANG, REGISTERED AGENT