

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MARTINEZ FOOT CENTER INC.

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AMENDED
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ARTICLES OF AMENDMENT

OF

MARTINEZ FOOT CENTER INC.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by TWO (2) persons as follows:

CARLOS MARTINEZ - PRESIDENT - 50% SHAREHOLDER
1741 SW 93RD PL.
MIAMI, FL. 33165

EMY COHEN - VICEPRESIDENT - 50% SHAREHOLDER
2400 N 57TH AVE.
HOLLYWOOD, FL. 33021

SECOND: The date of this Amendment adoption shall be November 16TH, 2001.

THIRD: Resting Articles of Incorporation remain unaltered.

FOURTH: The amendment adopted was approved by the shareholder. The number of votes cast for the amendment were sufficient for approval.

Signed this November 16TH, 2001

CARLOS MARTINEZ
PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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