

P95000079762

JAMES G. LEVIN, Esq.
5750 Margate Blvd. #106
Margate Fla 33063

City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **100004281641--7**
-01/17/02--01039--001
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*P95000079762
On 4/28/02
3-25-02*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2002

\$9.99 SHOE EXPRESS CORP.
21441 N.W. 3RD AVENUE
MIAMI, FL 33169

SUBJECT: \$9.99 SHOE EXPRESS CORP.
Ref. Number: P95000079762

We have received your document for \$9.99 SHOE EXPRESS CORP. 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 document is illegible and not acceptable for imaging.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 402A00003997

Law Offices Of James G. Levin
5750 Margate Blvd., #106
Margate, FL. 33063
954-970-9197

March 12, 2002

Carol Mustain
Div. of Corp.
P.O. Box 6327
Tallahassee, FL 32314

Re: #9.99 Shoe Express Corp. red on Closed Account
ref.#: P95000079762

RE: ILLEGIBLE COPIES

Dear Ms. Mustain:

I enclose a duplicate original of the document previously filed
on behalf of the above referenced clients.

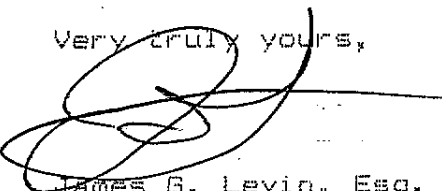
If this is not satisfactory for any reason, please give us
additional time to correct same.

I hope this resolves the matter.

If you wish to send an e-mail my address is james1750@juno.com

Thank you in advance for your kind consideration of this
situation.

Very truly yours,


James G. Levin, Esq.

JGL/sm
encl.

datek cc

AMENDMENT TO ARTICLES OF INCORP. OF 999 SHOE EXPRESS CORP.

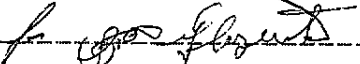
Re sec. 607.1006FS, this Florida profit corp. adopts the following amendment(s) to its articles of incorporation:

1. Amendments Adopted

ART. II: The principal place of business and mailing address of the Corp. is 21441 NW 2 St., Miami, FL 33169

ART. IV: The name and address of the registered agent is Josef T. Batek, 21441 NW 2 St., Miami, FL 33169

I am familiar with and hereby accept the duties and responsibilities as registered agent for 9.99 Shoe Express

 _____ Josef T. Batek

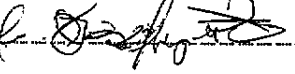
The name and address of the Officers of the corporation are:

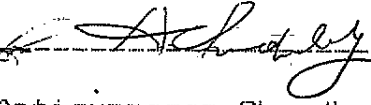
Josef T. Batek-President, Vice Pres., Sec. & Treasurer.
21441 NW 2 St., Miami, FL 33169

3. The date of each amendment's adoption is: November 27, 2001.

4. Adoption of Amendments- approved by the shareholders with sufficient votes for approval and the amendments were adopted by the board of directors.

Signed this 27th day of November, 2001.

 _____
Josef T. Batek, new Pres., V.P., Sec./Treas.

 _____
Antiquazzaman Chowdhury, former V.P., Sec.

02 MAR 25 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED