# P96000056295

Requestor's Name  890 S.W. 87 AVENUE, SUITE: 16 Address  MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone #  LOCAL REPRESENTATIVE TALLAHASSEE  CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):  1. ONE (Corporation Name)  2. (Corporation Name)  (Corporatio	LAZANUS CORPORA	TE INDUSTRIES, INC.				
Address  MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone #  LOCAL REPRESENTATIVE TALLAHASSEE  CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):  1.	-					
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):    CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):						
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):  1. ONE WAS SHOES STORES (Document #)  2. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  AMENIMENTS (Document #)						
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):  1. ONE WAS SHOES STORES (Document #)  2. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  AMENIMENTS (Document #)	MIAMI, FLORIDA City/State/Zip	N 33174 (305)552-5973 Plione #				
1. ONE (Corporation Name)  2. (Corporation Name)  3. (Corporation Name)  4. (Corporation Name)  5. (Corporation Name)  6. (Corporation Name)  6. (Corporation Name)  7. (Corporation Na	•		Office Use Only			
2. (Corporation Name) (Document #)  3. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  AMENDMENTS  Amendment Resignation of R.A., Officer Directory  Charge of Registered Agenty  Domestication  Other  Reger  Annual Report Fortign  Limited Partnership  Reinstatement  Trademark  Other  Corporation Name  Reinstatement  Trademark  Other	CORPORATION NAI	ME(S) & DOCUMENT NUN	1BER(S), (if known):			
2. (Corporation Name) (Document #)  3. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  AMENDMENTS  Amendment Resignation of R.A., Officer Directory  Charge of Registered Agenty  Domestication  Other  Reger  Annual Report Fortign  Limited Partnership  Reinstatement  Trademark  Other  Corporation Name  Reinstatement  Trademark  Other		+	- Dane			
2. (Corporation Name) (Document #)  3. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  AMENDMENTS  Amendment Resignation of R.A., Officer Directory  Charge of Registered Agenty  Domestication  Other  Reger  Annual Report Fortign  Limited Partnership  Reinstatement  Trademark  Other  Corporation Name  Reinstatement  Trademark  Other	1. ONE WA	Y SHOES SIC	RE Chause			
(Corporation Name)  3. (Corporation Name)  4. (Corporation Name)  (Document #)  4. (Corporation Name)  (Document #)  4. (Corporation Name)  (Document #)  (D	•	•				
3. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  97 SEP 16 PM 1: 56  Name	2. (Corporation	on Name) (D				
4. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  Walk in Pick up time Certified Corporation Name) (Document #)  Mail out Will wait Photocopy Certificate of Status of PN 1: 56  Profit	3		55.22			
Walk in Pick up time Certified Copy Certificate of Status 10 Photocopy 1	(Corporalio	on Name) (D	ocument #)			
Walk in Pick up time 2 Certified Copy SEP 15 Mills of Pile September 1 September 2 Septemb	4(Come-sti	an Nama) (D	notiment #1			
NonProfit  Limited Liability  Domestication  Other  Other  Change of Registered Agent  Dissolution/Withdrawal  Merger  VISIOUS SEP 15 AM 11: 06  Foreign  Limited Partnership  Reinstatement  Trademark  Other  Other  Other  Other  Other  Other  Other  Resignation of R.A., Office?/ Director/  Change of Registered Agent  Dissolution/Withdrawal  Annual Report  Foreign  Limited Partnership  Reinstatement  Trademark  Other	(Corporation	on Marile) (D)				
NonProfit  Limited Liability  Domestication  Other  Other  Change of Registered Agent  Dissolution/Withdrawal  Merger  VISIOUS SEP 15 AM 11: 06  Foreign  Limited Partnership  Reinstatement  Trademark  Other  Other  Other  Other  Other  Other  Other  Resignation of R.A., Office?/ Director/  Change of Registered Agent  Dissolution/Withdrawal  Annual Report  Foreign  Limited Partnership  Reinstatement  Trademark  Other	₩alk in 🖾 p	Pick un time 200	Certified Copy			
NonProfit  Limited Liability  Domestication  Other  Other  Change of Registered Agent  Dissolution/Withdrawal  Merger  VISIOUS SEP 15 AM 11: 06  Foreign  Limited Partnership  Reinstatement  Trademark  Other  Other  Other  Other  Other  Other  Other  Resignation of R.A., Office?/ Director/  Change of Registered Agent  Dissolution/Withdrawal  Annual Report  Foreign  Limited Partnership  Reinstatement  Trademark  Other			Transfer Sept 1			
NonProfit  Limited Liability  Domestication  Other  Other  Change of Registered Agent  Dissolution/Withdrawal  Merger  VISIOUS SEP 15 AM 11: 06  Foreign  Limited Partnership  Reinstatement  Trademark  Other  Other  Other  Other  Other  Other  Other  Resignation of R.A., Office?/ Director/  Change of Registered Agent  Dissolution/Withdrawal  Annual Report  Foreign  Limited Partnership  Reinstatement  Trademark  Other	Mail out W	viii wait Photocopy	Certificate of Status 5			
NonProfit  Limited Liability  Domestication  Other  Other  Change of Registered Agent  Dissolution/Withdrawal  Merger  VISIOUS SEP 15 AM 11: 06  Foreign  Limited Partnership  Reinstatement  Trademark  Other  Other  Other  Other  Other  Other  Other  Resignation of R.A., Office?/ Director/  Change of Registered Agent  Dissolution/Withdrawal  Annual Report  Foreign  Limited Partnership  Reinstatement  Trademark  Other	NEW FILINGS	AMENDMENTS				
NonProfit   Resignation of R.A., Office?/-Director/   Limited Liability   Change of Registered Agent/   Domestication   Dissolution/Withdrawal     Other   Merger   Other	Profit	Amendment	24			
Domestication Other  Merger  VYSIOU OF CORRORATION Foreign Limited Partnership Reinstatement Trademark Other  Other  Dissolution/Withdrawal Name Reservation  Name Reservation  Dissolution/Withdrawal Neger  VSIOU OF CORRORATION OTHER FILINGS ANUAL Report Foreign Limited Partnership Reinstatement Trademark Other	NenProfit	Resignation of R.A., Office?/ Dire	ctyl			
Other  Merger  Other  OTHER FLUNGS  Annual Report  Foreign  Limited Partnership  Reinstatement  Trademark  Other  Other	Limited Liability	Change of Registered Agent				
CFRERELINGS   SEP 15 AM   SE	Domestication	Dissolution/Withdrawal				
Other 00312, 00672	Other	Merger	00)			
Other 00312, 00672			D P P P P P P P P P P P P P P P P P P P			
Other 00312, 00672		DUALITIE ATION	Single State of the State of th			
Other 00312, 00672	Annual Report	7,81				
Other 00312, 00672		<del>- </del>	AM CORRESPONDED			
Other 00312, 00672	Name Reservation	Reinstatement	rga TED			
Other 00312, 00672		Trademark	110%			
CRIEU31(1/95) -X00789,00504, USH, ()()6/2 Examiner's Initials	<u> </u>	Other				
CRIEU31(1/95) —X OO ) 87, UO DOT, Examiner's Initials	1601000 00 00 00 00 00 00 00 00 00 00 00 0					
	CRIE031(1/95)	) 187, UUDOG,	Examiner's Initials			



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 15, 1997

Lazarus Corporate Industries, Inc. 890 S.W. 87 Avenue Suite 16 Miami, FL 33174

SUBJECT: JULIA'S INDUSTRIES, INC. Ref. Number: P96000056295

We have received your document for JULIA'S INDUSTRIES, 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):

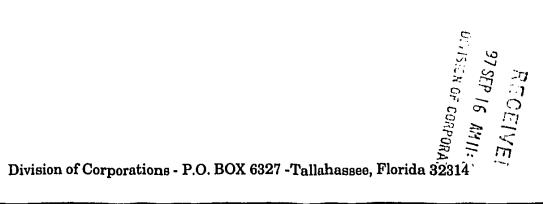
Please put the "old" name Julia's Industries, Inc. in the heading.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 997A00045755



### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

	OF .
	JULIA'S INDUSTRIES, INC.
	(present name)
Pursuant t the followi	to the provisions of section 607.1006, Florida Statutes, this corporation adopting articles of amendment to its articles of incorporation:
FIRST: or deleted,	Amendment(s) adopted: (indicate anicle number(s) being amended, added)
	SEE ATTACHED
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:
THIRD:	The date of each amendment's adoption: 9/11/97
FOURTH:	Adoption of Amendment(s) (check one)
The ar	mendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
The a	mendment(s) was/were adopted by the board of directors without tolder action and shareholder action was not required.
The an votes	nendment(s) was/were approved by the shareholders. The number of east for the amendment(s) was/were sufficient for approval.
The am	nendment(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 amendment(s).]
	The number of votes cast for the amendment(s) was/were sufficient for approval by

(continued)

(voting group)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF: JULIA'S INDUSTRIES, INC.

AMENDMENT ADOPTED

ARTICLE I - NAME

DELETE OLD NAME: JULIA'S INDUSTRIES, INC.

315 W 42 STREET HIALEAH, FL. 33012

ADD NEW NAME: ONE WAY SHOES STORE, INC.

315 W 42 STREET HIALEAH, FL. 33012

Signed this	s 11 day of SEPTEMBER , 19,97
Ву	(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  (A director or incorporator if adopted by the directors or incorporators)
	ROLANDO MEDINA
	(Typed or printed name)
	PRESIDENT
	(Tide)

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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNAT	rure	N/A	
DATE	9/11/97		