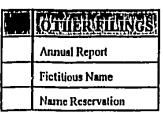
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LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. FMPIRE SHOES INC. (Document #) 2. (Corporation Name) (Document #) *****35.00 *****35.00 (Corporation Name) (Document#) (Corporation Name) (Document #) Pick up time 200 Walk in Certified Copy ☐ Will wait Mail out ☐ Photocopy Certificate of Status Valvanin'es Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger 90



AX	HERITATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

AKTICLES OF AMENDMENT

Or

ARTICLES OF INCORPORATION

97 SEP 29 PM 2: 59

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

EMPIRE SHOES, INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 4: THE NEW Registered Agent of this corporation shall be:

ANGEL FERNANDEZ
6645 SW BIRD RD., MIAMI, FL 33165

ARTICLE 6: THE NEW DIRECTOR OF THIS CORPORATION SHALL BE:
ANGEL FERNANDEZ (P/VP/S)T)
6645 SW BIRD RD., MIAMI, FL 33165

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:

THE	d):	The date of each amendment's adoption: 9/17/97
FOU	RTII:	Adoption (f Amendment(s) (check one)
X	The a	mendment(3) was/were approved by the shareholders. The number of votes or the amendment(3) was/were sufficient for approval.
口	The a	mendment(s) was/were approved by the shareholders through voting groups.
		The following statement must be separately provided for . ach voting group entitled to vote separately on the amendmen. (s):
		"The number of votes east for the amendment(s) was/ vere sufficient for approval by
		(voting group)
		amendment(s) was/were adopted by the board of directors without sholder action and shareholder action was not required.
	The a	amendment(s) was/were adopted by the incorporators wi mout shareholder a and shareholder action was not required.
	Si	gued this 17 day of SEPTEMBER ,1,97
		Signature y July
		(By the Chairman or Vice Chairman of the Board of Linetons, President or other officer if adopted by the shareholders)
		OR (By a director if adopted by the directors)
		OR OR
		(By an incorporator if adopted by the incorp "ators)
		ANGEL FERNANDEZ
		Typed or printed name
		_ PRESIDENT
		Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLICE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE