

P98000061438

Cosme J. de la Torre, P.A.

Attorney and Counsellor at Law

155 SOUTHWEST 25TH ROAD

Miami, Florida 33129

TELEPHONE (305) 857-3434

FAX (305) 858-8824

FILED
98 SEP -4 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 1, 1998

600002632486--7
-09/04/98--01092--019
*****35.00 *****35.00

Amendments Section
Secretary of State
PO Box 6327
Tallahassee, Florida 32314

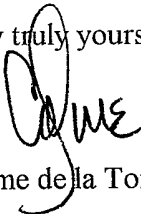
RE: 8 & 8 TRADING CORP.

Dear Madam or Sir:

In connection with the above captioned corporation enclosed please find the Articles of Amendment to be filed, together with my check in the amount of \$35.00 to cover the filing fee. If everything is in order please return a stamped copy to the undersigned at your earliest convenience in the enclosed self addressed stamped envelope.

If you have any questions please do not hesitate to contact the undersigned.

Very truly yours,



Cosme de la Torre, Esquire

CT/bna
Enclosures

*Amend +
N.C.*

*9-14-98
CC*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

8 & 8 TRADING CORP.

FILED
98 SEP -4 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

THE FOLLOWING ARTICLES ARE HEREBY AMENDED TO READ AS FOLLOWS:

ARTICLE ONE NAME:

THE NEW NAME OF THE CORPORATION SHALL BE AS FOLLOWS:

MILLENIUM SHOE COMPANY

ARTICLE TEN: SPECIAL VOTING PROVISIONS

1. Amendment of the Certificate of Incorporation.

Required percentage: SEVENTY-FIVE PER CENT (75%)

2. Sale, lease or exchange of all this Corporation's property and assets, or of any property or assets of this Corporation essential to the business of this Corporation.

Required percentage: SEVENTY-FIVE PER CENT (75%)

3. Merger or consolidation of this Corporation into or with any other corporation.

Required percentage: SEVENTY-FIVE PER CENT (75%)

4. Voluntary dissolution of this Corporation.

Required percentage: SEVENTY-FIVE PER CENT (75%)

***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:

N/A

THIRD: The date of each amendment's adoption:

July 17, 1998

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

☒ 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 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 _____."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of July, 1998.

Signature


COSME DE LA TORRIENTE

TYPED OR PRINTED NAME

INCORPORATOR

TITLE