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Florida Department of State

Division of Corporations

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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

BASIC AMENDMENT

FOOTMART USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$43.75

Amendment
10-18-00
DC

H00000054945

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

____

Footmart USA, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Add: Article VI

FILED
00 OCT 18 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI OFFICERS

The corporation hereby elects the following officers:

President

David Saig
1344 Ginger Circle
Weston, FL 33326

Vice President

Esther Saig
1344 Ginger Circle
Weston, FL 33326

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:

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THIRD: The date of each amendment's adoption: 10/10/00

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 ______________________________."
voting group

☐ 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 10th day of October, 2000.

Signature ______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the Incorporators)

David Saig
Typed or printed name

President
Title

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