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BASIC AMENDMENT

RIZO SHOE ORTHOPEDICS, INC.

Certificate of Status	0
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AMEND
KKC 6/18

6/15/01 2:55 PM

ARTICLE OF AMENDMENT

TO
ARTICLE OF INCORPORATION

OF

RIZO SHOE ORTHOPEDICS, INC

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST : **Amendment(s) adopted :**

ARTICLES IV- VI OFFICER(S) DIRECTOR(S)

DELETE

OSCAR RIZO Sr
Vice-President — **2972 S.W. 25th Street Miami FL 33133.**

ARTICLES – IV-VI – SHARES AND OFFICER(S) DIRECTOR(S)

ADDING CHANGES

ROBERTO RIZO
President 25% Of Shares — **2972 S.W. 25th Street Miami FL 33133**

OSCAR RIZO Jr
Vice-President 60% of Shares — **17911 N.W. 68th Avenue Hialeah, FL 33065**

TRACY RIZO
Treasurer 10% Of Shares — **5981 S.W. 60th Street Miami FL 33143**

ROLANDO RODRIGUEZ
Secretary 5% Of Shares — **830 S,W, 14th Avenue Miami FL 33135.**

SECOND: **The date of adoption of the amendment(s) was: June 15, 2001.**

THIRD : **Adoption of amendment(s) :**

[x] **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 group.** 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 board of directors without shareholders action and shareholders action was not required.**

[ ] **The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.**

Signed this 15th day of June, 2001.

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 incorporator)

ROBERTO RIZO
Name
President/ Director
Title.