

S53298

Florida Department of State
Division of Corporations
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From:

Account Name : MICHAEL F. MAZQUIARAN, ESQ.
Account Number : I20000000126
Phone : (305) 448-6495
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BASIC AMENDMENT

GOLDEN SHOES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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AMEND
RR 69-12
(7)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 10, 2001

GOLDEN SHOES, INC.
3400 CORAL WAY
600
MIAMI, FL 33145-3053US

SUBJECT: GOLDEN SHOES, INC.
REF: S53298

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000097777
Letter Number: 801A00050797

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
O F**

Golden Shoes, Inc.

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: Article VII is amended to read as follows:

Article VII.- Board of Directors.- The Board of Directors of this corporation shall consist of one (1) Director. The by-laws of the corporation may regulate the manner of electing Directors, the length of service and the causes for removal. The director need not be resident of the State of Florida or shareholders of the corporation.

SECOND: Article VIII is amended to read as follows:

Article VIII.- Directors and Officers.- The name and addresses of the current director and officer of this corporations, who is to serve as director until his/her successor shall have been elected and qualified are as follows:

Current Directors:

NAMES:

Monica Vallarino

ADDRESSES:

442 Mendoza Ave., Coral Gables, Fl 33134-3815

Current Officers:

NAMES:

Monica Vallarino

OFFICES:

President, Secretary, Treasurer

ADDRESSES:

442 Mendoza Ave., Coral Gables, Fl
33134-3815

THIRD: Article XIII is amended to read as follows:

Article XIII.- Registered Agent and Registered office.- The name of the Registered Agent and the address of the Registered Office shall be:

REGISTERED AGENT:

Monica Vallarino

REGISTERED OFFICE:

69 Harbor Dr., Key Biscayne, Fl 33149

FOURTH: The foregoing amendments and appointments of officers and directors were approved jointly and unanimously by the shareholders and the directors, and the number of votes cast was sufficient for

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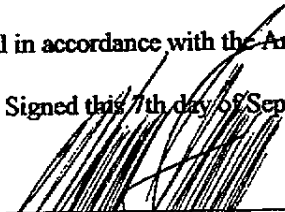
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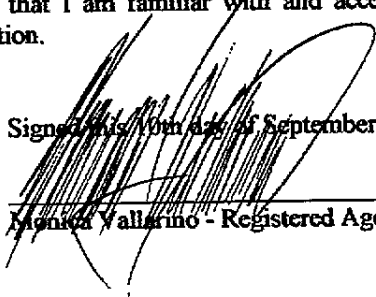
approval in accordance with the Articles of Incorporation and the By-laws, on August 28, 2001.

Signed this 7th day of September, A.D., 2001.


Monica Vallarino - President, Secretary,
and Director

I, Monica Vallarino, having been appointed as Registered Agent for the above named corporation, hereby declare, that I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Signed this 10th day of September, A.D., 2001.

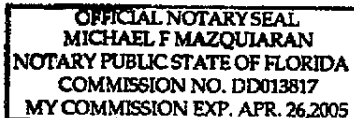

Monica Vallarino - Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Monica Vallarino, who did not take an oath, and to me known to be the person(s) described in and who executed the foregoing instrument and she acknowledged before me that she executed the same. **IDENTIFICATION PRODUCED:** Personally known to the Notary Public.

WITNESS my hand and official seal in the State and County last aforesaid, this 10th day of September, A.D., 2001.


Notary Public State of Florida at Large - My Commission Expires:



Prepared by:
Michael F. Mazquiaran, Esq.
3446 S.W. 8th St., # 205
Miami, FL 33135 - Tel: (305) 448-6495

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