## F00000006313

**CT** CORPORATION CORPORATION(S) NAME Venator Group Corporate Services, Inc. Changed Name to: Foot Locker Corporate Services, Inc. () Merger (X) Amendment () Profit () Nonprofit () Dissolution/Withdrawal () Mark () Foreign () Reinstatement () Other () Annual Report () Limited Partnership () Change of RA () Name Registration ()LLC () UCC () Fictitious Name () CUS () Photocopies () Certified Copy () After 4:30 () Call If Problem () Call When Ready (x) Pick Up () Will Wait (x) Walk In () Mail Out Order#: 5557896 9/13/02 Name 100007737871--8 Availability \_\_\_\_\_

AAM

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

Document

Examiner \_\_\_\_ Updater \_\_\_\_ Verifier

W.P. Verifier

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C. Coullistte SEP 1 3 2002

Ref#:

Amount: \$

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## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

APPLICATION BY FOREIGN I APPLICATION FOR AUTHOR	RIZATION TO TRA	NSACT BUSINE	ESS IN FLORIDA
APPLICATION FOR ACTION	(Pursuant to s. 607.1504,	F.S.)	02 SE( TAL
	SECTION I (1-3 MUST BE COMPLET	ED)	FILED SEP 13 PN 3: 26 CRETALL UF STATE LAHASSEE, FLORIDA
Docu	F00000006313 ument Number of Corporation	(If known)	W 3º 26 SIATE FLORIDA
Venator Group Corporate Services, Inc.     (Name of corporation)	n as it appears on the records o	of the Department of State	<del>)</del>
	2 11	1/ <b>13</b> /2000	
2. Delaware (Incorporated under laws of	)	(Date authorized to do b	usiness in Florida)
4. If the amendment changes the name of t its jurisdiction of incorporation?	The corporation, when was		under the laws of
its jurisdiction of incorporation?	11/01/2001		22 <u>24.</u>
5. Foot Locker Corporate Services, Inc.  (Name of corporation after the amendment, addinot contained in new name of the corporation)			or appropriate abbreviation, if
6. If the amendment changes the period of	duration, indicate new p	eriod of duration.	
	(New duration)		To Alice Section 200
7. If the amendment changes the jurisdict	ion of incorporation, indi-	cate new jurisdiction.	
	(New jurisdiction)		• .
(Signature of the chairman or vice chair president, or any officer, or if the corpa receiver, trustee, or other court-appoint of the chairman or vice chair of the court of the court of the court of the chairman or vice chair of the chairman or vice chair of the chairman or vice chair of the court of the chairman or vice chair of the chair of the chairman or vice chair of the chairman or vic	ULATION IS IN MIC HONOR OF	September 3 (Date Secretary	, 2002 (e)
Sheilagh M. Clarke (Typed or printed name)	ie)	(Tit	le)

## Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VENATOR GROUP CORPORATE SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FOOT LOCKER CORPORATE SERVICES, INC.", THE FIRST DAY OF NOVEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1974096

DATE: 09-10-02

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