

418317



ACCOUNT NO. : 072100000032  
REFERENCE : 844373 5039704  
AUTHORIZATION : Patricia Pizit  
COST LIMIT : \$ 35.000

ORDER DATE : June 4, 1998  
ORDER TIME : 9:39 AM  
ORDER NO. : 844373-005  
CUSTOMER NO: 5039704

CUSTOMER: Donna Wangenstein, Legal Asst  
Footstar Corporation  
2 Executive Boulevard  
Suite 201  
Suffern, NY 10901

FILED  
98 JUN 26 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100002573391--5

DOMESTIC AMENDMENT FILING

NAME: UNIVERSITY-TAMPA THOM MCAN,  
INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED  
98 JUN 26 AM 10:45  
DEPARTMENT OF REVENUE  
DIVISION OF REVENUE STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

UNIVERSITY-TAMPA THOM MCAN, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Article 1: The name of the corporation is

DOLPHIN MALL FOOTACTION, INC.

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 12th day of JUNE, 1998.

Dated: 6/15/98

FILED  
98 JUN 26 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By Joseph Couture  
President or Vice President  
Joseph Couture  
By Mary Beth Wilson  
Secretary of Asst. Secretary  
Mary Beth Wilson

STATE OF NEW YORK  
COUNTY OF WESTCHESTER

Before me, the undersigned authority, personally appeared Joseph P. Couture & Mary Beth Wilson, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of June, 1998.

Donna Wangenstein  
Notary Public

DONNA WANGENSTEIN  
Notary Public, State of New York  
No. 01WA4976339  
Qualified in Putnam County  
Commission Expires January 14, 1999