

674505

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. LITTLE FEET, INCORPORATED
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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*Please, File
this Amendment
first and
Trusty Corp
second.*

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LITTLE FEET, INCORPORATED

(Present Name)

674505

(Document Number of Corporation (If known))

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)*

ARTICLE I IS AMENDED BY CHANGING THE NAME OF THE CORPORATION FROM "LITTLE FEET, INCORPORATED" TO "E.J. PALENT CORP."

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: NOVEMBER 21, 2003 .

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 21st day of NOVEMBER, 2003 .

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

EDWIN J. PALENT

(Typed or printed name of person signing)

SHAREHOLDER, DIRECTOR, AND PRESIDENT

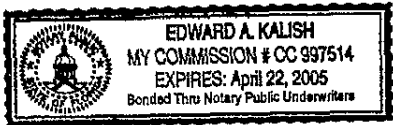
(Title of person signing)

FILING FEE: \$35

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE) SS:

The foregoing Articles of Amendment to Articles of Incorporation of Little Feet, Incorporated, was sworn to, subscribed and acknowledged before me this 21ST day of November, 2003, by EDWIN J. PALENT, as President of Little Feet, Incorporated, a Florida corporation, on behalf of the said corporation.

EDWIN J. PALENT [is personally known to me] ~~[produced~~
~~as identification].~~



Edward A. Kalish
[signature of Notary Public]

EDWARD A. KALISH
[typed or printed name of Notary Public]

[AFFIX NOTARY STAMP ABOVE]

Notary Public, State of Florida