696246

ACCOUNT NO. : 072100000032

REFERENCE : 275277   5039704

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : $ 35.00

ORDER DATE : June 15, 1999

ORDER TIME : 1:54 PM

ORDER NO. : 275277-005

1000002925651--7

CUSTOMER NO: 5039704

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

DOMESTIC AMENDMENT FILING

NAME: MELDISCO K-M DELRAY BEACH, FLA., 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: Janine Lazzarini

EXAMINER'S INITIALS: _____

RECEIVED 99 JUL -7 PM 3:38 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

FILED 99 JUL -7 PM 4:42 SECRETARY OF STATE TALLAHASSEE, FLORIDA

N.C.

C. COULLIETTE JUL 08 1999

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:
MELDISCO K-M DELRAY BEACH, FLA., INC.

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

Article 1: The name of the corporation shall be:
MELDISCO K-M 2999 SW 32ND AVE., FL., INC.

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the ____30ᵗʰ____ day of ____JUNE____ , 19 99

Dated:

JUNE 30ᵗʰ, 1999

By _[signature]_
~~President or~~ Vice President
Katherine Guinnessey

By _[signature]_
~~Secretary or~~ Asst. Secretary
Marc G. Schuback

STATE OF _New Jersey_
COUNTY OF _Bergen_

Before me, the undersigned authority, personally appeared _Katherine Guinnessey + Marc Schuback_ 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 day of ____30 June____, 19 99.

[signature] Therese M. Straw
Notary Public