

F64758



ACCOUNT NO. : 072100000032

REFERENCE : 844886 5039704

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pysit*

FILED  
98 JUN 26 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 4, 1998

ORDER TIME : 9:40 AM

ORDER NO. : 844886-005

CUSTOMER NO: 5039704

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

500002573395--2

DOMESTIC AMENDMENT FILING

NAME: AVENTURA THOM MCAN, INC.

EFFECTIVE 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: Jeanine Reynolds

EXAMINER'S INITIALS:

*N.C.*

6-26-98

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:  
AVENTURA THOM MCAN, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:  
Article 1 the corporation name shall be:  
MAIN STREET MALL FOOTACTION, INC.

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

Dated: JUNE 15, 1998

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

STATE OF NEW YORK  
COUNTY OF WESTCHESTER

Before me, the undersigned authority, personally appeared Joseph P. Couture d<sup>r</sup> 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 15<sup>th</sup> day of June 1998.

Donna Wangenstein  
Notary Public