

F97000003459

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

THE WALKING COMPANY

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Certificate of Status	0
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3/12/04*

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F97000003459
(Document number of corporation (if known))

FILED
04 MAR 12 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Walking Company
(Name of corporation as it appears on the records of the Department of State)

2. California (Incorporated under laws of) 3. July 2, 1997 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 8, 2004


5. Shoes Liquidation Co.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

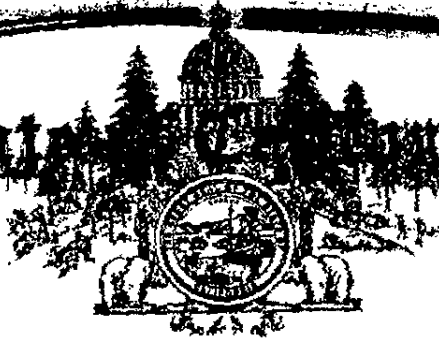
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Michael Granley
(Typed or printed name of person signing)

3-10-04
(Date)
President (Fiduciary)
(Title of person signing)

State of California

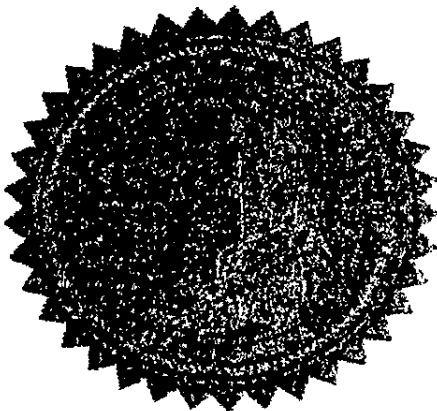


SECRETARY OF STATE

CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify that on the 3rd day of March, 2004, there was filed in this office an amendment changing the corporation name from **THE WALKING COMPANY**, a California corporation, to **SHOES LIQUIDATION CO..**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 4, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State