JON D. PARRISH JOHN P. WHITE ANTHONY M. LAWHON MICHAEL G. MOORE FLOYD S. YARNELL

September 18, 2000

VIA CERTIFIED MAIL

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

000003405620--0 -09/26/00-01128-002 *****\$5.00 ******\$5.00

Re: Amendment: Kaplow Shoe Imports, L.C.

Dear Sir or Madam:

Attached please find the following documents with respect to the above-referenced entity:

- Original and one (1) copy of the Articles of Amendment to the Articles of Organization of Kaplow Show Imports, L.C. (Name Change Amendment); and
- 2. A check from Kaplow Show Imports, L.C. in the amount of \$55.00, representing the cost of the filing fee and one (1) certified copy of the Amendment.

Please forward any correspondence and/or inquiries to:

Parrish, White Lawhon & Moore, P.A. c/o Michael G. Moore 2171 Pine Ridge Road, Ste D. Naples, Florida 34109 FILED

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ECRETARY OF ST

LLAHASSEE, FL

If you have any questions concerning the foregoing, or if you need additional information or documentation, please do not hesitate to contact my office.

Very Truly Yours,

Parrish, White, Lawhon & Moore, P.A.

9/29

Michael G. Moore

Enclosures as stated cc: Scott Gidlow

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF KAPLOW SHOE IMPORTS, L.C.

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 28th, 1999.

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SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The name of the Limited Liability Company shall be changed to Kaplow Shoe Imports, L.L.C..

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Scott Gidlow, Managing Member of Kaplow Show Imports, L.L.C.			
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