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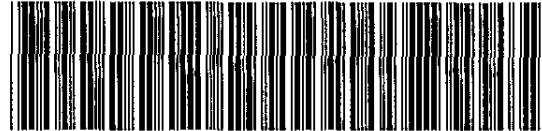
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CAPITAL CONNECTION, INC.

41 Virginia Street, Suite 1 • Tallahassee, Florida 32301
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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File LC
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Recorded by: WC 12/9 12:00
 Name _____ Date _____ Time _____

When _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KRESS-WOOLWORTH, LLC
a Florida Limited Liability Company

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STATE
TREASURER FLORIDA

The undersigned, pursuant to Chapter 608.411 of the Florida Statutes, does hereby state as follows:

1. The Articles of Organization of Kress-Woolworth, LLC (the "Company") were filed on November 12, 2004.

2. The following amendment to the Articles of Organization was adopted by the Company:

Article I is hereby amended to change the name of Kress-Woolworth, LLC, to Kress Square I, LLC.

3. This Amendment was adopted as of the date set forth below.

Dated: December 9, 2004.



HAROLD L. LEWIS, as Authorized representative