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COVER LETTER

| Division of Corporations | |
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| SUBJECT: Mel. S. Little Feet, LCC (Name of Limited Liability Company) | |
| The enclosed Articles of Amendment and fee(s) are submitted for filing. | |
| Please return all correspondence concerning this matter to the following: | |
| Janu Fouril (Name of Person) | - 01 Plant |
| McDernott, Will & Emery LLP | APR -9 |
| 201 South Bucayne Bluch | PH 3: 45 |
| Miami, FL 33/31 (City/State and Zip Code) | 0 1 6 |
| For further information concerning this matter, please call: | |
| Tanur Fourie at (305) 347-65 (Name of Person) (Area Code & Daytime Telephone Number | er) |
| Enclosed is a check for the following amount: \$\int \frac{1}{2} \ | atus & |
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MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MEL'S LITTLE FEET LLC (A Florida Limited Liability Company)



1. The name of the limited liability company is:

MEL'S LITTLE FEET LLC

- 2. The Articles of Organization of MEL'S LITTLE FEET LLC were filed on August 21, 2006 and assigned document number L06000082069.
- 3. This amendment is submitted to amend Article I of the Articles of Organization of MEL'S LITTLE FEET LLC by substituting in lieu of said Article I the following new Article I:

"The name of the Limited Liability Company is:

KIDSOLES LLC

Dated: April 3, 2007

MEL'S LITTLE FEET LLC, a Florida limited liability company

Tamu Fourie, Esq, Managing Member