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P01000109817

January 24, 2002

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-01/28/02--01065--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

Re: **NAME CHANGE AMENDMENT TO ARTICLES OF INCORPORATION  
OF KIND SOLES, INC. (DOCUMENT # P01000109817)**


Gentlemen:

I enclose the original and one copy of the Articles of Amendment of Articles of Incorporation of Kind Soles, Inc. I also enclose my check for \$43.75 payable to Department of State for the filing fee and a certified copy of the Amendment.

Please return the certified copy to me in the enclosed pre-addressed stamped envelope.

Thank you.

Yours truly,



William P. Harris, Jr.

WPH/md

Enclo.

c.c. Charles M. Rebhan

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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name

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KIND SOLES, INC.  
(Document # P01000108917)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its articles of incorporation:

**FIRST:** Amendment adopted: ARTICLE I- CORPORATE NAME is amended to now read as follows-

The name of the corporation ("Corporation") shall be BISCAVNE  
BIRKENSTOCK, INC.

**SECOND:** The date of the aforementioned amendment's adoption is January 15, 2002.

**THIRD:** The adoption of the foregoing amendment (check one):

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

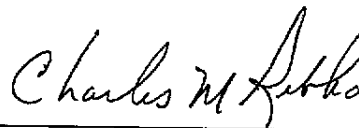
☐ The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group established to vote separately on the amendment:

"The number of votes cast for the amendment was  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15<sup>th</sup> day of January 2002.

  
\_\_\_\_\_  
Charles M. Rebhan, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**