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04/21/05--01024--008 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Smith

APR 27 2005

**DEBOEST, STOCKMAN, DECKER,
BROUGHTON & HAGAN, P.A.**
Attorneys at Law

Terry V. Broughton
Richard D. DeBoest, II
James G. Decker
Samuel J. Hagan, IV
William E. Stockman

1415 Hendry Street
Fort Myers, FL 33901
P.O. Box 1170
Fort Myers, FL 33902
Telephone: (239) 331-1381
Facsimile: (239) 331-0266

April 19, 2005

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

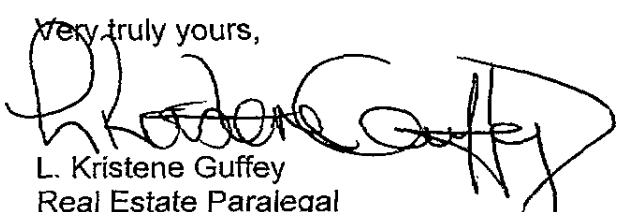
RE: Daffodils Footwear, Inc., a Florida corporation

Dear Sir or Madam:

Please find enclosed a fully executed Articles of Amendment to Articles of Incorporation of Daffodils Footware, Inc., along with our check in the amount of \$43.75. Please file this amendment and return a certified copy of the name change to me at the address listed above. I have included the applicable fees for this request.

If you should have any questions or need additional information, please do not hesitate to contact me.

Very truly yours,


L. Kristene Guffey
Real Estate Paralegal

:lkg

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAFFODILS FOOTWEAR, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of Daffodils Footwear, Inc., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors and shareholders of the corporation by resolutions dated March 31, 2005.

AMENDMENT

1. Article I is amended to read as follows:

ARTICLE I

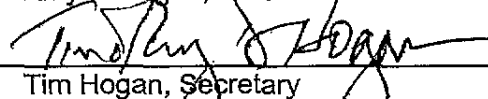
The name of this Corporation shall be Daffodils Footwear, Inc.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hand and seal this 31st day of March, 2005.

Daffodils Footwear, Inc., a Florida
corporation

By: 
Amy J. Hogan, President

By: 
Tim Hogan, Secretary