P05000079024	
(Requestor's Name) (Address) (Address)	000074319190
(City/State/Zip/Phone #)	05/11/0601011008 ***43.75
Certified Copies Certificates of Status	DIVISION OF CORPORATIONS 06 MAY 11 PM 1:26 MAR MAR
Office Use Only	1 Jane 5 5

• PAT GUERNSEY, CPA

PAT GUERNSEY ACCOUNTING SERVICES, INC. Member American Society of Accountants P. O. BOX 195549 WINTER SPRINGS, FL 32719-5549 PHONE (407) 365-2936 FAX (407) 365-1669

MAY 8, 2006

.....

Amendment Section Florida Division of Corporations P. O. BOX 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed for filing are two executed copies of Amendment to Articles for a change of name for:

GHASSAN SALIBA, INC.

Please approve and file document. Return correspondence and certificate of status to:

GHASSAN SAILIBA, INC. 2270 BLOSSOMWOOD DRIVE. OVIEDO, FL 32765

For any further information contact the person named on the letterhead.

Please return one certified copy. A check for filing fee of \$ 43.75 is enclosed to cover the filing charge and certificate of status.

Sincerely,

Guernsey Pat

Pat Guernsey Certified Public Accountant

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GHASSAN SALIBA, INC. FL DOC P05000079024 FILED MAY 31, 2005

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1: The name of the Corporation shall be:

SHOE TOWN, INC.

SECOND: If an amendment provided for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of amendment's adoption: MAY 8, 2006

FOURTH: Adoption of Amendment

[] The amendment was adopted by the President and board of director without shareholder action and shareholder action was not required.

PH 1:26

Signed this <u>S</u> day of <u></u> 2006 Signature GHASSAN SALIBA PRESIDENT/BOARD OF DIRECTOR