

P06000142954

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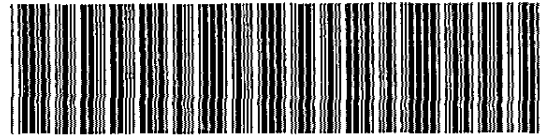
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Darrin R. Schutt *†
*Admitted in Fl. & Ga.
† Florida Civil Law Notary

February 27, 2007

Secretary of State
Division of Corporations
Records Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: **CAPE FITNESS, INC.**
Document No. P 06000142954
Amended

Dear Sir or Madam:

Please find enclosed the Articles of Amendment for the above corporation. The purpose of the amendment is to change the name of the corporation to **A&B Footwear, Inc.**

Please find enclosed a check for \$35.00 for the filing fee of the Articles of Amendment. Please let me know if you have any questions.

Sincerely,



Darrin R. Schutt, Esq.

Enclosure

**Articles of Amendment to the Articles of Incorporation of
CAPE FITNESS, INC.
A Florida Corporation
P06000142954**

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendments adopted:

Article I – Name

The name of the Corporation shall be: **A&B FOOTWEAR, INC.**

Article VI. – Directors and Officers

The Corporation shall have not less than two (2) directors, as provided by the By-Laws. The Directors shall hold office for one year, or until their successors have been duly elected and qualified.

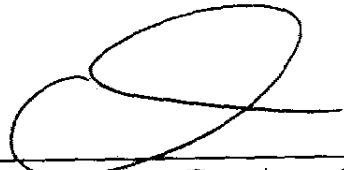
The initial Directors are:

Brandon Guadalupe (President)	Anthony J. Moretti (Vice-President)
3028 Lake Butler Court	3028 Lake Butler Court
Cape Coral, Florida 33909	Cape Coral, Florida 33909

Second: The date of the Amendment's adoption: **26 February 2007.**

Third: The Amendment was adopted by the shareholders, and the vote of the shareholders was sufficient for approval.

This 27th day of February, 2007.



Darrin R. Schutt, Esq., Agent for Shareholders
Guadalupe and Moretti

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