



P92000002017

FILED
2001 SEP 14 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 471246 8976A

AUTHORIZATION :

Patricia Pigito

COST LIMIT : \$ 43.75

ORDER DATE : September 13, 2001

ORDER TIME : 10:11 AM

ORDER NO. : 471246-005

CUSTOMER NO: 8976A

CUSTOMER: Ms. Sharon Staffon
Demetrios Economou, P.a.
8152 Washington Street

Port Richey, FL 34668

RECEIVED
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
2001 SEP 14 PM 11:32
TO AGENCY OF FILING
SUFFICIENCY OF FILING

DOMESTIC AMENDMENT FILING

NAME: THE SHOE BOX, INC.

EFFECTIVE DATE:

600004588506--2

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

Amend + N.C.
C. Coulllette SEP 14 2001

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

THE SHOE BOX, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The current name of the Corporation is THE SHOE BOX, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

The name of the Corporation is hereby changed to: **SHOE COMFORT, INC.**

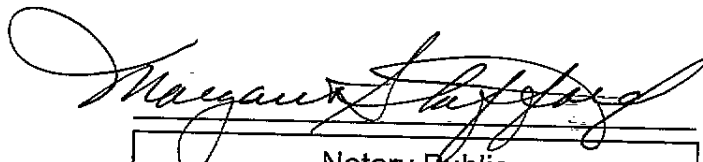
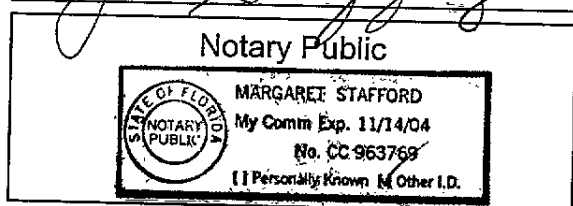
The address of the corporation is hereby changed to:
6634 Ridge Road, Port Richey, FL 34668

The President and Director of the Corporation is hereby changed to: **JOHN HNILICA.**

THIRD: The amendment was adopted by the Board of Directors on the 6TH day of SEPT., 2001.


JOHN HNILICA
Director

Before me the undersigned authority, on this 6th day of September, 2001, personally appeared JOHN HNILICA, who is personally known to me, to me known to be the Director of said Corporation.


Notary Public

MARGARET STAFFORD
My Comm Exp. 11/14/04
No. CC 963769
[] Personally Known [] Other I.D.