



THE UNITED STATES
CORPORATION
COMPANY

P95000023907

ACCOUNT NO. : 072100000032

REFERENCE : 787058 5039704

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pijoto

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 20 PM 4:06

FILED

ORDER DATE : April 20, 1998

ORDER TIME : 1:15 PM

ORDER NO. : 787058-005

CUSTOMER NO: 5039704

CUSTOMER: Donna Wangenstein, Legal Asst
Footstar Corporation
2 Executive Boulevard
Suite 201
Suffern, NY 10901

none
Change
amend
W98000016528

6000002593066-4

DOMESTIC AMENDMENT FILING

NAME: COLONIAL PALMS THOM MCAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

98 JUL 20 PM 1:50

RECEIVED

104

7/24/98

*02250, 02290, 00542, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 21, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: COLONIAL PALMS THOM MCAN, INC.
Ref. Number: P95000023907

RESUBMIT
Please give original
submission date as file date.

We have received your document for COLONIAL PALMS THOM MCAN, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 998A00038579

98 JUL 21 AM 8:16
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:
COLONIAL PALMS THOM MCAN, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Article 1 Name Change To:
Osceola Square Mall Footaction, Inc.

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the Twentieth day of April, 1998, shareholder approval was not required.

Dated:

Donald Roach
By Donald V. Roach
President or Vice President/Director
Gerald Bahlman
By Gerald Bahlman
Secretary or Asst. Secretary/Director

STATE OF New Jersey
COUNTY OF Bergen

Before me, the undersigned authority, personally appeared Donald V. Roach & Gerald Bahlman to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me; according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
10 day of July, 1998.

Therese M. Straut
Notary Public

THERESE M. STRAUT
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES JUNE 23, 1999

DMM

FILED
98 JUL 20 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA