



THE UNITED STATES CORPORATION COMPANY

P95000089599

ACCOUNT NO. : 072100000032

REFERENCE : 323104 5039704

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : April 8, 1997

ORDER TIME : 9:05 AM

ORDER NO. : 323104-005

CUSTOMER NO: 5039704

300002138843--1

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

DOMESTIC AMENDMENT FILING

NAME: EAST FLAGLER ST. 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: Stephanie Stscherban

EXAMINER'S INITIALS:

NC
KPC 4/10

FILED
97 APR 10 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR 10 AM 10:03
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

EAST FLAGLER ST. THOM MCAN, INC.

To the Department of State
State of Florida

97 APR 10 PM 1:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Amendment.


1. The name of the corporation is EAST FLAGLER ST. THOM MCAN, INC.
2. Article One of the Articles of Incorporation of the corporation is [are] hereby amended so as henceforth to read as follows:

"1.: The name of the corporation is: MIAMI FLAGLER FOOTACTION, INC."

3. The date of adoption of the aforesaid amendment was 3/21, 1997
4. The number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.

Executed on 4/4, 1997

EAST FLAGLER ST. THOM MCAN, INC.


Name of officer: DONALD V. ROACH
Title of officer: Vice President

P95000090749

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1997

STONYBROOK INVESTORS, INC.
7227 CLINT MOORE BLVD
BOCA RATON, FL 33496

SUBJECT: STONYBROOK INVESTORS, INC.
Ref. Number: P95000090749

Debit Memo #: 5497-A

This is to inform you that check #1023 in the amount of \$165.00 submitted with the annual report for STONYBROOK INVESTORS, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 16, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 297A00019195