

P980000038987

Elizabeth A. Wilsman, P.A.

Certified Public Accountant

Member AICPA

Member FICPA

May 10, 2000

Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 MAY 15 PM 2:37
TALLAHASSEE, FLORIDA

RE: Metro Care Store, Inc.

000003252520--E
-05/15/00--01117--002
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find an Amendment to the original Articles of Incorporation along with a check in the amount of \$43.75 for a name change for Metro Care Store, Inc.

Please change the name from Metro Care Store, Inc. to read: THE GOOD FEET STORE, INC.

Thank you for your assistance in this matter.

Sincerely,

Elizabeth A. Wilsman

Elizabeth A. Wilsman
Certified Public Accountant

NC
5-30-00
PWS

Enc.

cc. Metro Care Store, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAY 15 PM 2:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

METRO-CARE STORE, INC.

Pursuant to the provisions of sections 607 . 1006 Florida Statutes, this Florida profit corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

The corporation hereby changes its name in Article One to read: THE GOOD FEET STORE, INC.

SECOND: The date of each amendment's adoption: 5/9/00

**THIRD: The amendment(s) was/were approved by the shareholders. The number of votes
Cast for the amendment(s) was/were sufficient for approval.**

Signed this 9 day of 5 May, 19 2000.

Signature Alvin Gladstone