

Certified Public Accountant

Member AICPA Member FICPA

DO MAY 15 PM 2: 37

May 10, 2000

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

RE: Metro Care Store, Inc.

000003252520--6 -05/15/00--01117--002 ******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,

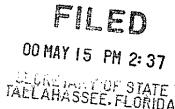
Elizabeth A. Wilsman

Certified Public Accountant

Enc.

cc. Metro Care Store, Inc.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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.

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

SECOND: The date of each amendment's adoption: