

Elizabeth A. Wilsman, P.A.

Certified Public Accountant

Member AICPA  
Member FICPA

P98000038987

600003284456--7  
-06/16/00-01080-009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

June 14, 2000

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

RE: The Good Feet Store, Inc.

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 The Good Feet Store, Inc.

Please change the name from The Good Feet Store, Inc. to read: **METRO CARE STORE, INC.**

Thank you for your assistance in this matter.

Sincerely,

*Elizabeth A. Wilsman*

Elizabeth A. Wilsman  
Certified Public Accountant

Enc.  
cc. Metro Care Store, Inc.

FILED  
00 JUL -3 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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P98000038987  
NW  
2000000013698  
7-3-00  
\*Cumb Copy  
HPY



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 22, 2000

ELIZABETH WILSMAN  
190 WEST PALMETTO PARK ROAD  
BOCA RATON, FL 33432

SUBJECT: THE GOOD FEET STORE, INC.  
Ref. Number: P98000038987

We have received your document for THE GOOD FEET STORE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Enclosed is an application for refund. Please sign and return and allow at least 60 to 90 days for the refund to be processed.

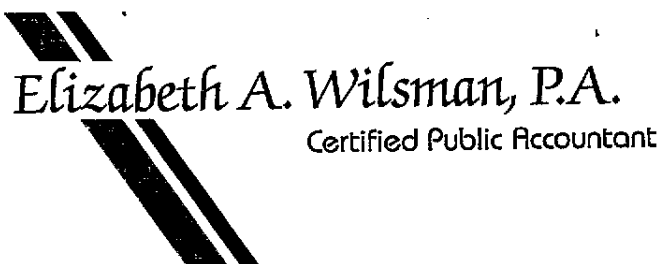
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 400A00035606

RECEIVED  
00 JUN 29 AM 10:52  
DIVISION OF CORPORATIONS



Member AICPA  
Member FICPA

June 26, 2000

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

RE: The Good Feet Store, Inc.

To Whom It May Concern:

We are returning the application for refund along with our original Amendment of the Articles of Incorporation. The wrong request and check was stopped, we do not wish to stop the change being requested.

Please proceed with the request to change the name from THE GOOD FEET STORE, INC. to read: METRO CARE 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**

**THE GOOD FEET 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: **METRO CARE STORE, INC.**

**SECOND: The date of each amendment's adoption:** 6-7-00

**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 7th day of June, 19 6/7/00

Signature Alvin Gladstone

**FILED**  
00 JUL -3 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA