

Elizabeth A. Wilsman, P.A.

Certified Public Accountant

Member AICPA
Member FICPA

P98000038987

August 23, 2000

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

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-08/28/00--01071--025
*****43.75 *****43.75

RE: Metro Care 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 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

Enc.
cc. Metro Care Store, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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.

SECOND: The date of each amendment's adoption: 8/23/00

**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 23 day of Aug., 192000

Signature Arlene Gladstone

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SECRETARY OF STATE
ALLAHSSSEE, FLORIDA