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Elizabeth A. Wilsman, P.A.

Certified Public Accountant

Member AICPA  
Member FICPA

September 28, 2000

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-10/09/00--01088--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

RE: The Good Feet Store, Inc.

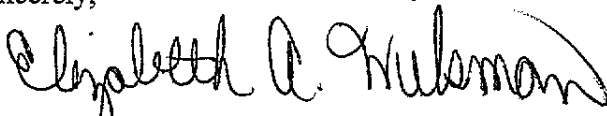
To Whom It May Concern:

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  
Certified Public Accountant

Enc.  
cc. Metro Care Store, Inc.

N/C

V. SHEPARD OCT 17 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT -9 PM 12:40

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT -9 PM 12:40

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:**

October 4, 2000

**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

4th

day of

October

2000

Signature

Arlene Gladstone - Pres.

Arlene Gladston