

855248



ACCOUNT NO. : 072100000032

REFERENCE : 550531 4320919

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 87.50

ORDER DATE : October 1, 1997

ORDER TIME : 11:33 AM

ORDER NO. : 550531-005

CUSTOMER NO: 4320919

CUSTOMER: Donna Egan, Legal Asst
Macandrews & Forbes Holdings
625 Madison Avenue
12th Floor
New York, NY 10022

800002312968--9

97 OCT -6 PM 3:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: REVLON GROUP INCORPORATED

☒ PROFIT
☐ NON-PROFIT

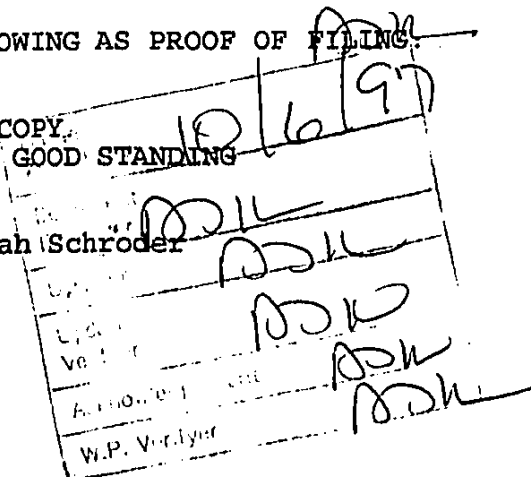
☒ CORPORATE
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING.

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder



27 OCT -6 PM 1:55
DIVISION OF CORPORATION

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. REVLON GROUP INCORPORATED
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. January 14, 1983
Date authorized to do business in Florida

FILED
97 OCT -6 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 10, 1997
5. RGI GROUP INCORPORATED
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
New Jurisdiction


Signature

October 1, 1997
Date

Glenn P. Dickes
Typed or printed name

Senior Vice President
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "REVLON GROUP INCORPORATED", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RGI GROUP INCORPORATED", THE THIRTY-FIRST DAY OF JULY, A.D. 1997, AT 8:30 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0946747 8320

971331287

AUTHENTICATION: 8681633

DATE: 10-01-97