

F02000000983

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
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BASIC AMENDMENT

DC & PH INTERNATIONAL, INC.

FILED
02 MAR 29 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 MAR 29 AM 8:15

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
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N/C

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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. DC & PH International, Inc.

Name of corporation as it appears on the records of the Department of State.

2. California

Incorporated under laws of

3. 2-25-02

Date authorized to do business in Florida

FILED
02 MAR 29 AM 10:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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? 3/6/2002

5. Forever 21 Retail, Inc.

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

March 12 2002

Date

Jong Sung Kim

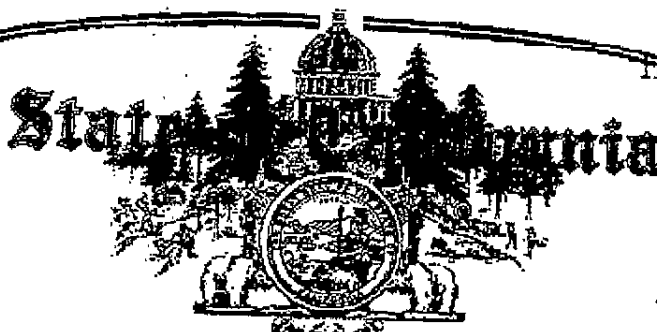
Typed or printed name

Vice President

Title

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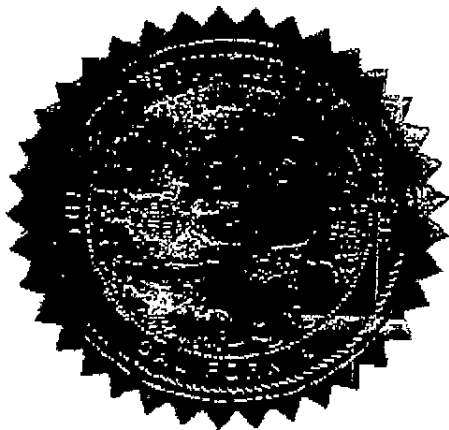
SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 6th day of March, 2002, there was filed in this office an amendment changing the corporation name from **DC & PH INTERNATIONAL, INC.**, a California corporation, to **FOREVER 21 RETAIL, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 13, 2002.



Bill Jones
BILL JONES
Secretary of State

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