

F03000002742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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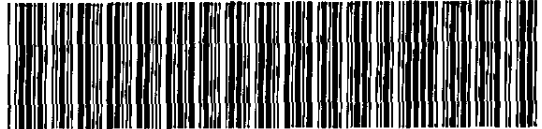
(Business Entity Name)

(Document Number)

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FILED
05 APR -6 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FL 32301

N.C.

G. Coulllette APR 06 2005



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032
REFERENCE : 297453 4323352
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 43.75

ORDER DATE : April 5, 2005

ORDER TIME : 9:36 AM

ORDER NO. : 297453-005

CUSTOMER NO: 4323352

CUSTOMER: Ms. Shannon Hester
Pier 1 Imports, Inc
P.O. Box 961020

Fort Worth, TX 76161-0020

FOREIGN FILINGS

NAME: NEW CARGO FURNITURE, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

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)

F03000002742

(Document number of corporation (if known))

FILED
05 APR -6 AM 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. New Cargo Furniture, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. June 2, 2003

(Date authorized to do business in 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? February 7, 2005

5. Pier 1 Kids, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Pier 1 Kids, Inc.

By: J. Rodney Lawrence

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

J. Rodney Lawrence

(Typed or printed name of person signing)

March 31, 2005

(Date)

Executive Vice President
(Title of person signing)

Delaware

PAGE 1

The First State

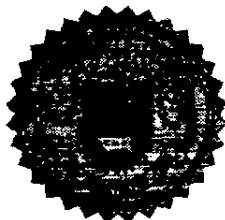
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEW CARGO FURNITURE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PIER 1 KIDS, INC.", THE SEVENTH DAY OF FEBRUARY, A.D. 2005, AT 4:25 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEW CARGO FURNITURE, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3349294 8320

050274745

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3790380

DATE: 04-05-05