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

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FILED
07 MAY 31 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

★ Please give effective date of 6/1/07 ★

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FEDERATED CORPORATE SERVICES, INC.

RECEIVED
07 MAY 31 AM 8:00
DIVISION OF CORPORATIONS

| | |
|-----------------------|---------|
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MC
[Signature]

Ananda Roath Ext 2955 923563.195

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FEDERATED CORPORATE SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MACY'S CORPORATE SERVICES, INC.", THE TWENTY-NINTH DAY OF MAY, A.D. 2007, AT 4:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FEDERATED CORPORATE SERVICES, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2003.

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.

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

3716231 8320

070646015



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5716394

DATE: 05-30-07

Delaware

PAGE 2

The First State

BEEN FILED TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5716394

DATE: 05-30-07