

UCC SERVICES Fax: 850-681-6011 Apr 2 2008 15:39 P.01
Division of Corporations Page 1 of 1
F080000001350

Florida Department of State
Division of Corporations
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LOI ACQUISITION, INC.

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4/2/2008 2:58 PAGE 001/001 Florida Dept of State



April 2, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LOI ACQUISITION, INC.
111 WEST WASHINGTON STREET, SUITE 1340
CHICAGO, IL 60602

SUBJECT: LOI ACQUISITION, INC.
REF: F08000001350

RESUBMISSION
PLEASE HONOR ORIGINAL
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date on number four is incomplete.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000083906
Letter Number: 208A00019515

RECEIVED
2008 APR -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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)

F08000001350

(Document number of corporation (if known))

1. LOI ACQUISITION, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 3/24/2008

(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? 04-01-2008

5. LAS OLAS INTERNATIONAL FASHION, 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)

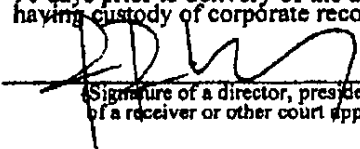
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


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

Paul Wormley

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LOI ACQUISITION, INC.", CHANGING ITS NAME FROM "LOI ACQUISITION, INC." TO "LAS OLAS INTERNATIONAL FASHION, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 2008, AT 6:20 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

4522846 8100

080383444



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6494174

DATE: 04-02-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:20 PM 04/01/2008
FILED 06:20 PM 04/01/2008
SRV 080383444 - 4522846 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
LOI ACQUISITION, INC.

LOI Acquisition, Inc. (hereinafter called the "corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the corporation is LOI Acquisition, Inc.
2. The certificate of incorporation of the corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article the following new Article I:

The name of the corporation is LAS·OLAS INTERNATIONAL FASHION, INC.

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed on this 1st day of April, 2008.



Paul Wormley, Vice President