

F94000000271



ACCOUNT NO. : 072100000032

REFERENCE : 887533 4371512

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Piggitt

ORDER DATE : July 10, 1998

ORDER TIME : 2:44 PM

ORDER NO. : 887533-025

CUSTOMER NO: 4371512

CUSTOMER: Donna M. Kendrick, Paralegal
Nelson Mullins Riley &
First Union Plaza
999 Peachtree Street Ste. 1400
Atlanta, GA 30309

500002585765--2

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JUL 10 PM 4:21

FOREIGN FILINGS

NAME: LARSON-JUHL, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT F94-271

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

RECEIVED
98 JUL 10 PM 4:13
DIVISION OF CORPORATION

N/C
SP 2/13/98

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.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 10 PM 4:21

SECTION I

(1-3 must be completed)

1. LARSON-JUHL INC.
Name of corporation as it appears on the records of the Department of State.
2. GEORGIA
Incorporated under the laws of
3. JANUARY 20, 1994
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? MAY 21, 1998
5. ALBECCA 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

Philip H. Moise
Signature

PHILIP H. MOISE
Typed or printed name

July 7, 1998
Date

ASSISTANT SECRETARY
Title

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 981900872
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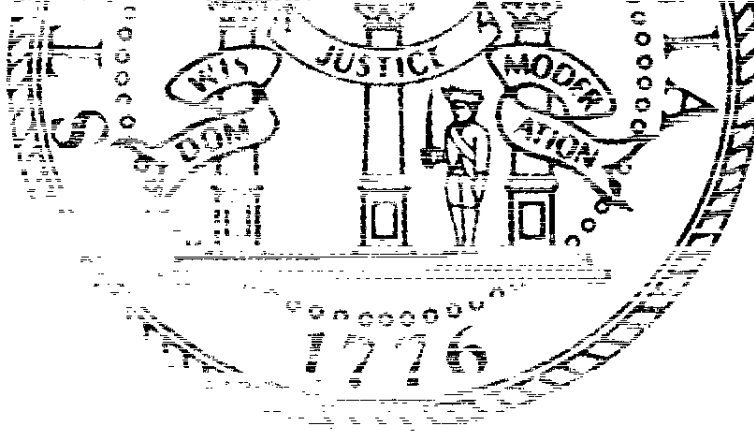
NELSON MULLINS RILEY & SCARBOROUGH, L.L.P.
ATTN: DONNA M. KENDRICK
999 PEACHTREE ST NE FIRST UNION PLAZA STE 1400
ATLANTA, GA. 30309

CERTIFICATE OF FACT

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective May 21, 1998, LARSON-JUHL INC., a Georgia corporation changed its name into: **ALBECCA INC.**

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Lewis A. Massey

Lewis A. Massey
Secretary of State