

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

From:

Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850) 521-1000
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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FACS GROUP, INC.

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**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities, that said records show a Certificate of Amendment of FACS GROUP, INC., an Ohio Corporation, Charter No. 862811, changing its corporate title to: MACY'S CREDIT AND CUSTOMER SERVICES, INC., was filed May 21, 2007. Said Corporation, MACY'S CREDIT AND CUSTOMER SERVICES, INC., an Ohio Corporation, Charter No. 862811, having its principal location in Mason, County of Warren, was incorporated on January 28, 1994, is in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 22nd day of May, A.D. 2007.*

Jennifer Brunner
Ohio Secretary of State