



# F94000003036

ACCOUNT NO. : 072100000032

REFERENCE : 208609 7175508

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigute*

FILED  
2001 JUL - 6 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 3, 2001

ORDER TIME : 10:44 AM

ORDER NO. : 208609-010

CUSTOMER NO: 7175508

CUSTOMER: Robert E. Connolly, Legal Asst  
Levenfeld Pearlstein Glassberg  
33 West Monroe Street  
21st Floor  
Chicago, IL 60603-5448

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL - 6 AM 11:19  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

## FOREIGN FILINGS

NAME: MANRICO CASHMERE U.S.A., INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

9000004462449--3

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

*N.C.*  
COULLETTE JUL 06 2001

CONTACT PERSON: Darlene Ward -- EXT# 1135

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)**

1. MANRICO CASHMERE U.S.A., INC.

Name of corporation as it appears on the records of the Department of State.

2. COLORADO

Incorporated under laws of

3. NOVEMBER 24, 1998

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? JUNE 5, 2001.

5. MANRICO USA, 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.

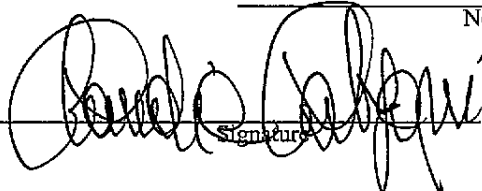
N/A

New Duration

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

N/A

New Jurisdiction

  
Signature

JUNE 25, 2001  
Date

CLAUDIA CALZONI

Typed or printed name

VICE-PRESIDENT

Title

FILED  
2001 JUL -6 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF

THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON JUNE 5,  
2001, CHANGING THE CORPORATE NAME OF

MANRICO CASHMERE U.S.A., INC.  
(COLORADO CORPORATION)

TO

MANRICO USA, INC.

Dated: June 27, 2001

*Donetta Davidson*

SECRETARY OF STATE