



THE UNITED STATES
CORPORATION
COMPANY

F96000003923

ACCOUNT NO. : 072100000032

REFERENCE : 249012 4304777

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : February 5, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 249012-005

100002001231--8

CUSTOMER NO: 4304777

CUSTOMER: Lori Stramandinoli, Legal Asst
Choate, Hall & Stewart
53 State Street
Exchange Place
Boston, MA 02109

FOREIGN FILINGS

NAME: LIDS CORPORATION OF DELAWARE

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

N HENDRICKS FEB - 7 1997

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED
97FEB-7 PM 2:27

RECORDED
97FEB-7 AM 10:54
DIVISION OF CORPORATION

*Per Susan P.
file to correct
date of incorporation
in Delaware from
original Qualification
documents.*

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. Lids Corporation of Delaware
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. August 1, 1996
Incorporated under the laws of 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? _____
5. _____
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.

New Duration

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

New Jurisdiction

- *. The Date of Incorporation was listed as March 15, 1996 and should read
March 25, 1996 in Section 3.

Nancy Babine Kucinski
Signature
Nancy Babine Kucinski
Typed or printed name

1-24-97
Date
President
Title

FILED
91 FEB -7 PM 2:27
TALLAHASSEE, FLORIDA