

F96000006540



ACCOUNT NO. : 072100000032

REFERENCE : 459822 127066A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizant

ORDER DATE : July 11, 1997

ORDER TIME : 9:39 AM

ORDER NO. : 459822-015

900002245149--7

CUSTOMER NO: 127066A

CUSTOMER: Ms. Georgia North
Ms. Georgia North
Building 202
504 N.w. 77th Street
Boca Raton, FL 33487

FOREIGN FILINGS

NAME: GR COLLEZIONI, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNER

FILED
97 JUL 23 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

1/23
For name change
RECEIVED
97 JUL 23 AM 11:36
DIVISION OF CORPORATIONS

PROFT 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. GR COLLEZIONI, INC.

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

DELAWARE

Incorporated under the laws of

3.

DECEMBER 13, 1996

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? July 11, 1997

5. BUGATCHI UOMO APPAREL, 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.

New Duration

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

New Jurisdiction

CECILE REVAH

Typed or printed name

June 30, 1997

Date _____
President/CeO _____

Title

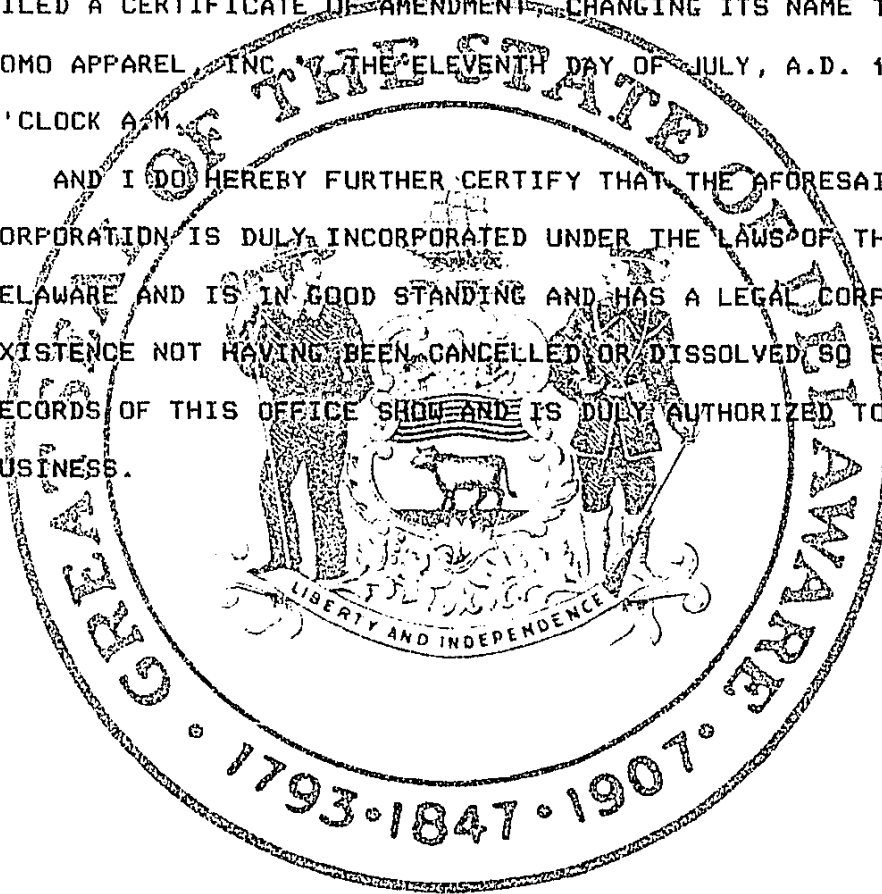
FILED
97 JUL 23 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GR COLLEZIONI, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BUGATCHI UOMO APPAREL, INC." THE ELEVENTH DAY OF JULY, A.D. 1997, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2685113 8320

DATE:

8568792

971242161

07-22-97