



THE UNITED STATES  
CORPORATION  
COMPANY

F97000001602

ACCOUNT NO. : 072100000032

REFERENCE : 394447 4301811

AUTHORIZATION : Patricia Pygute

COST LIMIT : \$ 35.00

FILED  
97 MAY 30 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 15, 1997

ORDER TIME : 10:01 AM

ORDER NO. : 394447-010

500002196145--8

CUSTOMER NO: 4301811

CUSTOMER: Frank Lewandoski, Legal Asst  
Phillips, Nizer, Benjamin,  
666 Fifth Avenue

New York, NY 10103

FOREIGN FILINGS

NAME: 813 MADISON AVENUE CORP.

XX PROFIT  
     NON-PROFIT

XX CORPORATE  
     LIMITED PARTNERSHIP

RECEIVED  
97 MAY 30 AM 11:16  
DIVISION OF CORPORATION

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Paula K. Kendrick

NC  
D.F. 5/30

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**(1-3 must be completed)**

- (4-7 complete only the applicable changes)

- May 15, 1997  
Date  
Treasurer  
Title

**State of New York**  
**Department of State**

**ss:**

I hereby certify, that a diligent examination has been made of the corporate index for certificates filed by this Department by 813 MADISON AVENUE CORP. and that upon such examination the following has been filed with this office:

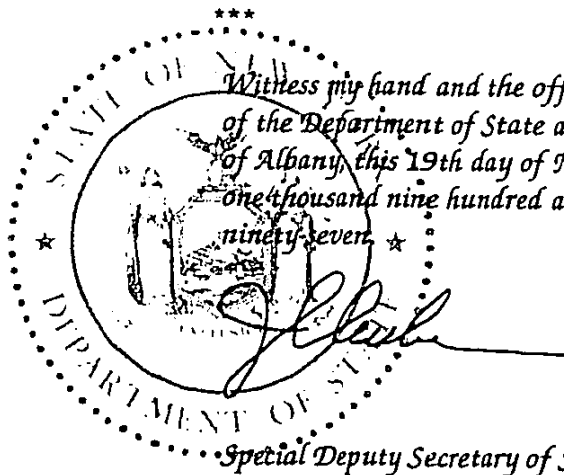
A Certificate of Incorporation of 813 MADISON AVENUE CORP. was filed on 07/22/1992.

A Certificate of Merger was filed on 03/05/1997.

A certificate changing name to MAXMARA RETAIL, LTD. was filed on 04/08/1997.

The Corporation Biennial Statement is past due.

I further certify, that no other certificates have been filed by such corporation.

\*\*\*  
Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 19th day of May  
one thousand nine hundred and  
ninety seven. ★  
  
Special Deputy Secretary of State

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