

Divis OCT. 24. 2008 12:25 PM

NO. 207 P. Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000242349 3)))



H080002423493ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Joyce

COMAND/RESTATE/CORRECT OR O/D RESIGN

PRATO VERDE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H08000242349 3

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)

F98000005811

(Document number of corporation (if known))

1. Prato Verde, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 10/19/1998

(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? 12/30/2005

5. Versace 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Angela Romano

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Angela Romano

(Typed or printed name of person signing)

CFO

(Title of person signing)

H08000242349 3

H08000242349 3

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of VERSACE USA, INC. was filed on 04/22/1983, under the name of PRATO VERDE, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Merger was filed on 07/25/1996.

Certificate of Change was filed on 01/31/1997.

A Certificate of Merger was filed on 09/29/1998.

A Certificate of Merger was filed on 10/04/1999.

A Biennial Statement was filed 04/12/2001.

A Certificate of Merger was Filed on 01/29/2002.

A Biennial Statement was filed 04/17/2003.

A Biennial Statement was filed 06/08/2005.

A Certificate of Merger and Name Change, changing its name to VERSACE USA, INC. was filed on 12/30/2005.

A Biennial Statement was filed 04/30/2007.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of October
two thousand and eight.*

Daniel Shapiro
Special Deputy Secretary of State