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ACCOUNT NO. : 072100000032

REFERENCE: 264975

4300090

100002896391-

COST LIMIT

ORDER DATE: June 7, 1999

ORDER TIME: 10:52 AM

ORDER NO. : 264975-005

CUSTOMER NO: 4300090

CUSTOMER: Mary A. Roma, Legal Assistant

Baer Marks & Upham Llp 805 Third Avenue

19th Floor

New York, NY 10022

FOREIGN FILINGS

NAME: MONOGRAM ACQUISITION, INC.

\_ PROFIT NON-PROFIT <u>XX</u> CORPORATE

LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_\_\_\_PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

C. COULLIETTE JUN 0 7 1999

#### 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)

Name of corporation as it appears on the records of the Department of State.	
• Delaware	_ 3. May 26, 1999
Incorporated under laws of	Date authorized to do business in Florida
Si	ECTION II
	Y THE APPLICABLE CHANGES)
If the amendment changes the name of the corpora	tion, when was the change effected under the laws of
its jurisdiction of incorporation? June 2, 1999	
•	
Monogram International, Inc.  Name of corporation after the amendment, adding suffix "corporation after the amendment, adding suffix "corporation after the amendment, adding suffix "corporation".	poration" "company" or "incorporated," or appropriate abbreviation,
not contained in new name of the corporation.	France Annahama Annah
not comained in new hame of the corporation.	
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## State of Delaware

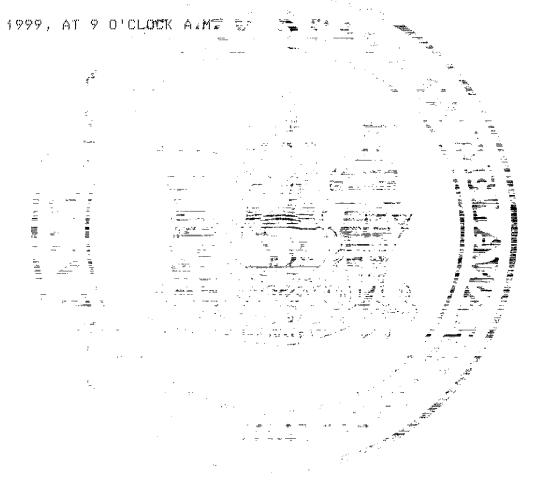
#### Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MONOGRAM ACQUISITION,

INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO

"MONOGRAM INTERNATIONAL, "INC.", THE SECOND DAY OF JUNE, A.D.





Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

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991220922

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2973956

DATE:

06-02-99