

F99000002726



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 264975 4300090

AUTHORIZATION :

Patricia Pysit

COST LIMIT : \$ 43.75

ORDER DATE : June 7, 1999

ORDER TIME : 10:52 AM

100002896391--5

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

FILED
99 JUN -7 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: MONOGRAM ACQUISITION, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

RECEIVED
99 JUN -7 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

N.C.

G. COULLIETTE JUN 07 1999

SECTION I. ...
(1-3 MUST BE COMPLETED)

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

2. Delaware

Incorporated under laws of

3. May 26, 1999

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? June 2, 1999

5. Monogram International, 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

SAB Jm Signature

Sanford Frank, Esq.

Typed or printed name

June 3, 1999

Date _____

Secretary

Title

FILED
99 JUN -7 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 1999, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2973956 8320

991220922

AUTHENTICATION:

DATE:

9781133

06-02-99