P02000085588



ACCOUNT NO. : 072100000032

REFERENCE : 696519

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: August 7, 2002

ORDER TIME: 10:44 AM

ORDER NO. : 696519-015

CUSTOMER NO: 7173031

CUSTOMER: Maureen S. Fengler, Cpa

Sullivan & Fengler

3031 Northeast 22nd Street

Fort Lauderdale, FL 33305

300007250743--4

DOMESTIC CORECTION FILING

NAME: BARE WARE BY MARNI, INC.

XX __ ARTICLES OF CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:

ARTICLES OF CORRECTION TO ARTICLES OF INCORPORATION OF BARE WARE BY MARNI, INC.

FILED
HASSEE, FLORID
Oursect
la statutes.

The articles of incorporation were filed on August 7, 2002, with document number P02000085588. The document contains incorrect information and is being corrected pursuant to 607.0124, Florida statutes.

The information that is incorrect is contained in Article I of the original Articles of Incorporation, a copy of which are attached as an exhibit and made a part of these articles of correction.

The correct information is as stated below:

Article I
The name of the corporation is BAREWEAR BY MARNI, INC.

These articles are executed on this 20th day of August, 2002.

Marni C. Tice | Dvos

sxk