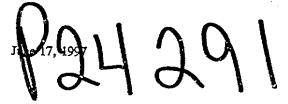
**CT** CORPORATION SYSTEM

906 Olive Street St. Louis, MO 63101 Tel. 314 231 8380 Fax 314 231 6454



Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

DILLARD DEPARTMENT STORES, INC. (Delaware Domestic)

(Changing name to: DILLARD'S, INC.)

Order #: 891507

200002218682---06/20/97--01090-003 \*\*\*\*\*35.00 \*\*\*\*\*35.00

## Gentlemen:

As requested by counsel, we enclose for filing Application for Amended Certificate of Authority on behalf of this corporation, together with funds in payment of the required fees.

Evidence of the filing should be returned to this office by regular mail.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-325-2671

Very truly yours,

Angela K. Boron

Customer Specialist Control of the contro

Angela K. Born

Enclosure

A CCH LEGAL INFORMATION SERVICES COMPANY

## APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)
1. DILLARD DEPARTMENT STORES TWO
Name of corporation as it appears within the records of the Department of State.
The same and the bepartment of State.
2. Incorporated under laws of: Delaware
#323T34F
2. Determine the transfer of the second seco
3. Date authorized to do business in Florida: May 12, 1989
SECTION II (4.7
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?
May 19. 1997
5. Name of comporation after the amendment adding our to
5. Name of corporation after the amendment, adding suffix "corporation," company," in corporated," or appropriate abbreviation, if not contained in new name of the corporation
The same of the delipolation
DILLARD'S, INC.
6. If the amendment changes the period of the state of th
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
and jurisdiction.
•
Streek helse 6-13-97
Signature Steven V Nature
Name and Title Vice President & Anna 2

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DILLARD DEPARTMENT STORES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DILLARD'S, INC.", THE NINETEENTH DAY OF MAY, A.D. 1997, AT 10 O'CLOCK A.M.

Edward J. Freel, Secretary of State

0606325 8320

971185726

AUTHENTICATION:

8500018

, DATE:

06-06-97