

CT CORPORATION SYSTEM

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

June 17, 1997

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

Re: DILLARD DEPARTMENT STORES, INC. (Delaware Domestic)  
(Changing name to: DILLARD'S, INC.)  
Order #: 891507

200002218682--7  
-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*

Angela K. Boron  
Customer Specialist

Enclosure

APPROVED  
AND  
FILED  
JUN 20 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P24291  
FF NC  
6-20-97  
3P9P

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, INC.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: May 12, 1989

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 12, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

DILLARD'S, INC.

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.

Steven K. Nelson

Signature Steven K. Nelson  
Name and Title Vice President & Asst. Secretary

6-13-97

Date

State of Delaware

PAGE 1

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*

Edward J. Freel, Secretary of State

0606325 8320

971185726

AUTHENTICATION:

8500018

DATE:

06-06-97