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August 19, 1997

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

-08/27/97--01094--008

*****87.50 *****87.50

Re: LC OF BAL HARBOUR, INC.

To Whom It May Concern:

Enclosed for filing is the Articles of Amendment of the Articles of Incorporation for the above-referenced corporation, changing the name from LC of Bal Harbour, Inc. to Emanuel Ungaro Boutiques Florida Inc. A check in the amount of \$87.50 is enclosed to cover the filing fee of \$35.00 and the cost of \$52.50 for a certified copy.

Please forward the certified copy to my attention at the address indicated above and kindly telephone me at 212-841-0544 if you have any questions or comments.

Thank you for your assistance in this matter.

Very truly yours,

Barbara DiMartino

Barbara DiMartino
Legal Assistant

Enclosures

cc: Jonathan R. Tillem, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Jee
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N/c Amend

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
LC OF BAL HARBOUR, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Under Section 607.1006 of the Florida Business Corporation Act)

It is hereby certified:

FIRST: The name of the corporation is LC of Bal Harbour, Inc. (hereinafter referred to as the "Corporation").

SECOND: The Articles of Incorporation of the Corporation were filed by the Department of State of the State of Florida on December 1, 1995.

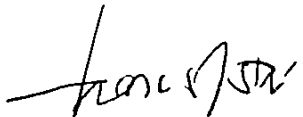
THIRD: The following amendment to Article FIRST of the Articles of Incorporation of the Corporation, designed to change the name of the Corporation, is being made in accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act.

FOURTH: Article FIRST is hereby deleted in its entirety and substituted in lieu thereof is the following new Article FIRST:


"FIRST: The name of the Corporation is Emanuel Ungaro Boutiques Florida Inc."

FIFTH: This amendment of the Articles of Incorporation of the Corporation was authorized by unanimous written consent of the Board of Directors followed by the written consent of the sole shareholder on July 29, 1997.

IN WITNESS WHEREOF, the undersigned have executed this Articles of Amendment of the Articles of Incorporation on behalf of the Corporation, affirming that the statements herein contained are true and correct under the penalties of perjury this 30th day of July, 1997.



Francesco Gestri, President



Jonathan R. Tillem, Secretary