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LIMITED LIABILITY AMENDMENT

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GRACE'S ATTIC, LLC

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF GRACE'S ATTIC, LLC

The undersigned, a member of Grace's Attic, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on July 27, 200, adopts the following Articles of Amendment to the Articles of Organization of the Company:

ARTICLE I Name

The name of the Company is Grace's Attic, LLC.

ARTICLE II <u>Amendment</u>

Article I of the Articles of Organization of the Company shall be amended in its entirety to read as follows:

"ARTICLE I <u>Name</u>

These Articles of Amendment are being filed pursuant to Section 608.411 of the Florida Statutes and have been duly executed by the undersigned member of the Company on this 21st day of December, 2005.

By:

Isings F. Evangelists, Member

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