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March 12, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

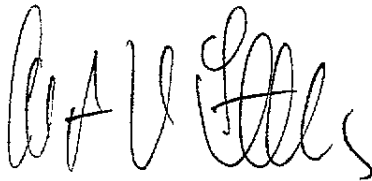
Re: Articles of Amendment to Articles of Incorporation of Italshop, LLC

Dear Sir or Madam:

Enclosed is an original and a copy of the Articles of Amendment referenced above together with our check for \$25.00 representing the filing fees.

I would appreciate it if you return to us a letter of acknowledgment after the amendment has been filed. If you have any questions, please call me at (305) 379-5574.

Very truly yours,



ARZ/dh  
Enc.

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MAR 19 PM 1:26  
TALLAHASSEE, FL 32314

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JL

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New York, NY 10004-1482  
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350 South Grand Avenue  
Los Angeles, CA 90071-3442  
213-613-2800

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
**ITALSHOP, LLC**  
a Florida limited partnership

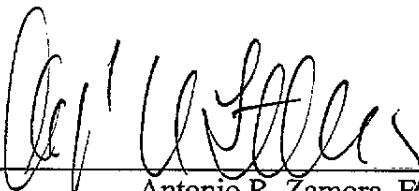
FIRST: The date of filing of the articles of organization was April 27, 2000.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE I - NAME

The name of the limited liability company is: ITALSHOP OF FLORIDA, LLC.

DATED: March 12, 2001.

  
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Antonio R. Zamora, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA