

Division of Corporations

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LIMITED LIABILITY AMENDMENT**FENG SHUI BY HIBOU DESIGN, LLC**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
FENG SHUI BY HIBOU DESIGN, LLC,
a Florida limited liability company**

Pursuant to Section 608.411, Florida Statutes, Article I of the Articles of Organization of **FENG SHUI BY HIBOU DESIGN, LLC**, a Florida limited liability company organized under the laws of the State of Florida, filed on July 27, 2001, hereinafter referred to as the "Company", is amended to read as follows:

ARTICLE I Name

The name of the limited liability company is **HIBOU DESIGN, LLC**.

This amendment to the Articles of Organization was duly adopted and approved by the joint written consent of the sole member and all of the managers of the Company on April 18, 2002.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Amendment this April 18, 2002.

**FENG SHUI BY HIBOU DESIGN, LLC,
a Florida limited liability company**

By: 
Eberto A. Vitier, Manager

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