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Tel. (407) 2406125
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JOHN WISE

L01000014171

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

12th. Nov. 2001

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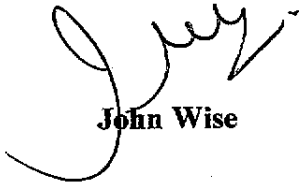
Change of Name.

Dear Sir or Madam,

I have attached the Articles of Amendment to change the name of my LLC from
Winter Park Jewelers to Cocoa Beachwear. I have enclosed the required filing
fee.

If you need to contact me you can do so at any time on 407- 240 6125.

Sincerely,


John Wise

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Address Suite 3, Western Gallery, The Galleries,
Washington, Tyne and Wear NE38 7SD
Tel. 0191-4161234 Fax. 0191-4161189

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

WINTER PARK JEWELERS

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was AUG 15, 2001.

SECOND: The following amendment(s) to the articles of organization was/~~were~~ adopted by the limited liability company:

CHANGE OF NAME TO-

COCOA BEACHWEAR LLC

Dated 11-12-01.



Signature of a member or authorized representative of a member

JOHN WISE

Typed or printed name of signee

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00