

L02000003487

LISSETTE SALAZAR
240 London Blvd., Suite 266
Key Biscayne, Florida 33149
Tel. (305) 423-4450
Fax (305) 423-4451

June 11, 2002

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*****25.00 *****25.00

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

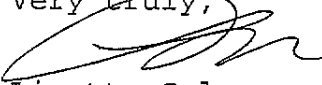
RE: Amendment to LLC

Dear Sir or Madam:

Enclosed please find the original Amendment to Engage Integrated Marketing Services, LLC. Please file same upon receipt.

Should you have any questions, please contact this office immediately.

Very truly,


Lisette Salazar, Esq.

Encls.

FILED
02 JUN 14 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L02-3487
OK

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ENGAGE INTEGRATED MARKETING SERVICES, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 13, 2002.

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

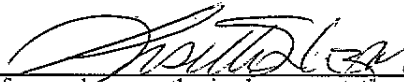
Article I - Name is hereby amended to BRANDS LAB, L.L.C.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 14 AM 9:39

FILED

Dated February 13, 2002



Signature of a member or authorized representative of a member

Lisette Pie Salazar, Esq.

Typed or printed name of signee