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LIMITED LIABILITY AMENDMENT

BRANDS LAB, L.L.C.

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
BRANDS LAB, L.L.C.

The Articles of Organization for this Limited Liability Company were filed on February 13, 2002, originally under the name ENGAGE INTEGRATED MARKETING SERVICES, L.L.C. That name was changed to BRANDS LAB, L.L.C., by Articles of Amendment to Articles of Organization, filed on or about June 11, 2002.

This Limited Liability Company approved, by affirmative vote of its members, the following Amended and Restated Articles of Organization, which are being filed in accordance with Florida Statutes Section 608.411.

ARTICLE I - NAME

The name of the Limited Liability Company is BRANDS LAB, L.L.C.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of the principal office of Limited Liability Company is 1792 Bell Tower Lane, Weston Tower Center, Suite 204, Weston, Florida 33326.

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The current registered agent and registered office of the Limited Liability Company are as follows: Lisette Pie Salazar, Esq., 240 Crandon Boulevard, Suite 266, Key Biscayne, Florida 33149.

The new registered office and registered agent of the Limited Liability Company shall be as follows: Luis C. Nunez, 1792 Bell Tower Lane, Weston Tower Center, Suite 204, Weston, Florida 33326.

This document was prepared by:
Mercedes Buste, Esq.
Florida Bar No. 333107
370 Minorca Avenue
Coral Gables, Florida 33134

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ARTICLE IV - MANAGEMENT

The Limited Liability Company is managed by members whose names are as follows:

Luis C. Nunez
 Carlos R. Lopez
 Gerardo A. Llanes
 Diana P. Moran

IN WITNESS WHEREOF, the members have executed the foregoing Restated and Amended Articles of Organization of Brands Lab, L.L.C., this 19 day of August, 2002.

 LUIS C. NUNEZ

 CARLOS R. LOPEZ

 GERARDO A. LLANES

 DIANA P. MORAN

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**CERTIFICATE OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
 OF
 BRANDS LAB, L.L.C.**

I hereby accept the appointment of, and designation as, registered agent for service of process within the State of Florida of the Brands Lab, L.L.C., and hereby further state that I may be found as registered agent for service of process upon said Limited Liability Company at the following address: 1792 Bell Tower Lane, Weston Tower Center, Suite 204, Weston, Florida 33326. I further state that I agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Florida Statutes Chapter 608.

IN WITNESS WHEREOF, I have signed the foregoing Certificate on August 19, 2002.

 LUIS C. NUNEZ, Registered Agent

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