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The Law Offices of
COHEN & GREENBERG, L.L.C.
1792 Bell Tower Lane
Weston, Florida 33326

Michael J. Cohen
Ross M. Greenberg

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July 1, 2004

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

Re: Amended and Restated Articles of Organization
of Brands Lab, L.L.C.

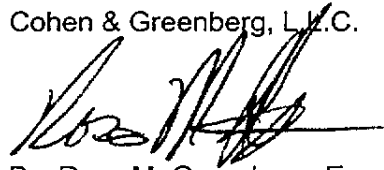
To Whom It May Concern:

Enclosed please find a check for \$25.00 filing fee to file the Amended and Restated Articles of Organization of Brands Lab, L.L.C. and a change of the Registered Agent.

If you have any questions or there are any problems please do not hesitate to contact me at (954)659-8300.

Very Truly Yours,

Cohen & Greenberg, L.L.C.



By: Ross M. Greenberg, Esq.

RMG/le

FILED
JUL 1 2004
TALLAHASSEE, FL
CLERK OF CIRCUIT COURT

**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 ENGAGE INTEGRATED MARKETING SERVICES, L.L.C. That name was changed to BRANDS LAB, L.L.C., by Articles of Amendment to Article of Organization, filed on or about June 11, 2002. Amended and Restated Articles of Organization were filed on October 10, 2002 and July 25, 2003.

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, Suite 204, Weston, Florida 33326.

ARTICLE III – REGISTERED AGENT AND REGISTERED OFFICE

The registered office and agent of the Limited Liability Company shall be as follows: Cohen & Greenberg, L.L.C., 1792 Bell Tower Lane, Weston, Florida 33326.

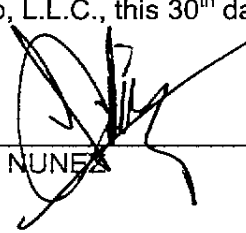
FILED
JUL 27 2003
CLERK OF DISTRICT COURT
WESTON, FLORIDA

ARTICLE IV – MANAGEMENT

The Limited Liability Company is managed by its sole member :

LUIS NUNEZ

IN WITNESS WHEREOF, the sole member has executed the foregoing Restated and Amended Articles of Organization of Brands Lab, L.L.C., this 30th day of June, 2004.



LUIS C. NUNEZ

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

I, Ross Greenberg on behalf of Cohen & Greenberg, L.L.C., 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, Florida 33326. I further state that I agree to comply with the provision 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, Ross Greenberg, on behalf of Cohen and Greenberg, L.L.C., have signed the foregoing Certificate on June 30, 2004.



ROSS GREENBERG, Registered Agent
COHEN & GREENBERG, L.L.C.