

Division of Corporations

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**C02000003646**

Florida Department of State  
Division of Corporations  
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Account Name : PRATS, FERNANDEZ & CO.  
Account Number : I19980000078  
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DIVISION OF CORPORATIONS

**LIMITED LIABILITY AMENDMENT****FLORISSIMA USA L.L.C.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FLORISSIMA USA L.L.C.**

The date of filing of the Articles of Organization was on February 14, 2002.

This Florida  
Limited Liability Co. adopts the following articles of amendment to its articles of  
Organization:

**ARTICLE VII: MANAGERS**

The names and post office address of the managers  
of the Company are as follows:

Maria Teresa Coromina	Margarita Emiliani	Edgar a. Quintero
Manager	Manager	Manager

2121 Ponce de Leon Blvd. Suite #240  
Coral Gables, FL 33134


It is hereby declared that this Amendment was adopted by the members of this  
Organization.

Preparer's name: Francisco J. Fernandez  
2121 Ponce de Leon Blvd # 240  
Coral Gables, FL 33134.  
Phone: 305-444-8333.

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There being no further business, the amendments were adopted  
by the members on this 21<sup>st</sup> day of October of 2002.

  
\_\_\_\_\_  
Maria Teresa Coromina  
Manager

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