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From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name Account Nimber : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

LIMITED LIABILITY AMENDMENT

USA SHOPPING NETWORK, LLC

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ARTICLES OF AMENDMENT

Article I. Name

AMA STATE OP STORE The name of this Florida limited liability company is USA SHOPPING NETW

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on June 13, 2002.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from USA SHOPPING NETWORK, LLC to SHOP USA, LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

USA SHOPPING	JNETWOR	K, LLC	
By:	Depret-		
*			
Name: Arnold G	oldner		
Title: President			

Date: July 3, 2002

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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