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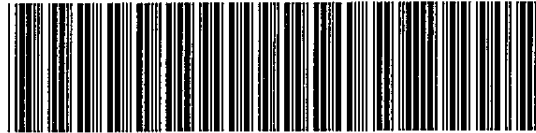
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March 23, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Elegance Children's Clothing, L.L.C.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ELEGANCE CHILDREN'S CLOTHING, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

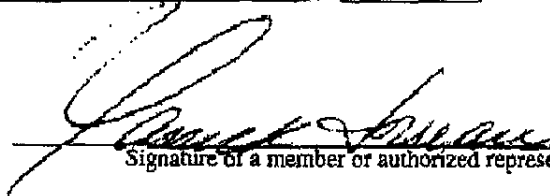
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FIRST: The date of filing of the articles of organization was 06/19/2002

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

ARTICLE FIRST IS AMENDED TO READ AS FOLLOWS:
THE NAME OF THE LIMITED LIABILITY COMPANY IS
"ELEGANCE CLOTHING, L.L.C."

Dated 2-10-04


Signature of a member or authorized representative of a member

YANICK LOISEAU

Typed or printed name of signee