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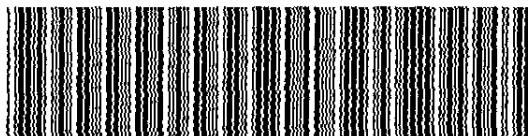
(Business Entity Name)

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2003 JUN 20 PM 1:30
TALLAHASSEE, FLORIDA

J. BRYAN JUN 25 2003

LAW OFFICES
JEFFREY A. SARROW, P.A.
300 South Pine Island Road, Suite 304
Plantation, Florida 33324

(954) 475-3188
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June 16, 2003

Secretary of State
Division of Corporations
The Capitol
409 East Gaines Street
Tallahassee, FL 32301

Re: **Caribe Button, L.L.C.**

Dear Ladies and Gentlemen:

Enclosed please find an original and two copies of the Articles of Amendment to Articles of Organization for the above referenced corporation.

Also enclosed is my office check in the amount of \$25.00, representing your fee herein.

If this meets with your approval, kindly return one stamped copy of the Articles of Amendment to Articles of Organization to my office.

Very truly yours,



JEFFREY A. SARROW

JAS:scs
Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CARIBE BUTTON, L.L.C.
A Florida Limited Liability Company

FIRST: The date of filing of the articles of organization was August 28, 2002.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

1. The name of the Limited Liability Company is
LION BUTTON LATIN AMERICA, L.L.C.

Dated June 12, 2003



Signature of a member or authorized representative of a member

Michael Sloan - Member

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2003 JUN 20 PM 1:30
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA