

LO2000022362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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1

Certificates of Status

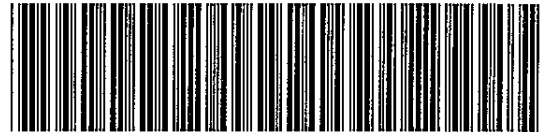
Special Instructions to Filing Officer:

10/20

Amend

LO2-22362

Office Use Only



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MJH

10/21/03--01007--009 **55.00

10/21/03--01007--009 **55.00

FILED
03 OCT 20 PM 1:19
SEAL STATE
TALLAHASSEE FLORIDA

**LION BUTTON LATIN AMERICA L.L.C.
246 WEST 38TH STREET, 7TH FLOOR
NEW YORK, NY 10018
212-768-7090**

October 15, 2003

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

To Whom It May Concern :

RE : ARTICLES OF AMENDMENT

Attached please find the Articles of Amendment To Articles of Organization of Lion Button Latin America, L.L.C. and a check for \$55.00 as payment for filing and for certified copy.

Please feel free to contact me at 212-768-7090 x 17 if you have further questions.

Very truly yours,
LION BUTTON LATIN AMERICA L.L.C.


Jackie Tabanao

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LION BUTTON LATIN AMERICA L.L.C.

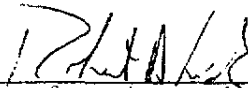
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 08/08/2002

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

1. Mailing & Address of Principal Office -
246 West 38th Street - 7th Flr.
New York, NY 10018
2. Member - L.G. Lion Button Company, Inc.
246 West 38th Street - 7th Flr.
New York, NY 10018
3. Manager - Robert Lidz
246 West 38th Street - 7th Flr.
New York, NY 10018

Dated October 15, 2003



Signature of a member or authorized representative of a member

ROBERT LIDZ

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA