

L22000028081

(Requestor's Name)

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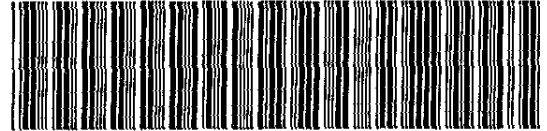
(Business Entity Name)

(Document Number)

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Please send confirmation to the below address:

BRENDA ESCOBAR
5700 SW 60TH St., Apartment #4
Miami, FL 33143
Tel. 305-669-0561
Cell 305-984-4037 till December 27th, 2002

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

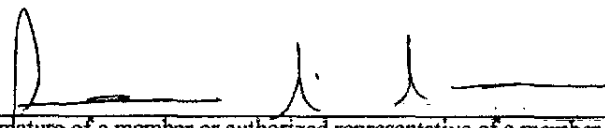
N.Y.C. OUTLETS, LLC.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 10/22/02.

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

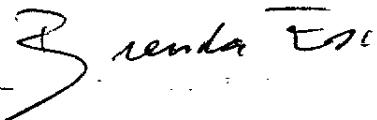
AS OF TODAY JOANA M. RIVERA
herein Resigning AS AN
OFFICER OF N.Y.C. OUTLETS, LLC, and has no
longer RESPONSIBILITIES NOR BENEFITS OF ANY
KIND, including LEGAL AND FINANCIAL ASPECTS,
AND AGREES TO TRANSFER ALL HER SHARES TO
OFFICER BRENDA ESCOBAR.
I, BRENDA ESCOBAR Accept the appointment, & I'm
Familiar & Accept the Obligations of the Position

Dated DECEMBER 20TH, 2002.



Signature of a member or authorized representative of a member
JOANA M. RIVERA

Typed or printed name of signee



BRENDA ESCOBAR