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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 19, 2003

To: FL Department of State
Division of Corporations

From: Suzanne Petrizzi Wilson
My Little Black Dress LLC
102 NE 2nd Street, #266
Boca Raton, FL 33432
561.447.4561 (daytime phone)

Re: Amendment to My Little Black Dress LLC

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Organization of
My Little Black Dress LLC.

Thank you.

A handwritten signature in black ink, reading "Suzanne Petrizzi Wilson". The signature is fluid and cursive, with the first name "Suzanne" being the most prominent.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

My Little Black Dress LLC

(Present Name)
(A Florida Limited Liability Company)

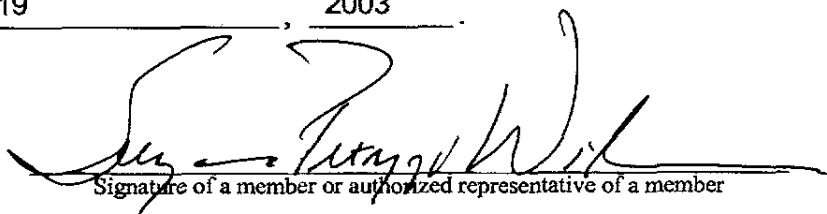
FIRST: The date of filing of the articles of organization was February 19, 2003.

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

Heather McMechan is a managing member and should be added immediately to this LLC.

(Suzanne Petrizzi Wilson is the other managing member and registered agent.)

Dated March 19, 2003.


Signature of a member or authorized representative of a member

Suzanne Petrizzi Wilson

Typed or printed name of signee

Filing Fee: \$25.00