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A1A CORPORATE SERVICES

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

LIMITED LIABILITY AMENDMENT

BENJAMIN SPORTS LLC

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AIA CORPORATE SERVICES

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BENJAMIN SPORTS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 02/21/2003

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

HEREBY SHARRY ERBACH IS REMOVED AS VP OF THE LLC.

Dated NOVEMBER 7TH, 2005

Rosario Ferlisi

Signature of a member or authorized representative of a member

Rosario Ferlisi

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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