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

From:
Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
Phone : (305) 944-9755
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LIMITED LIABILITY AMENDMENT

SHOP ITALIQUE, LLC

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

SHOP ITALIQUE, L.L.C
(Present Name)
(A Florida Limited Liability Company)

- FIRST:** The date of filing of the articles of organization was March 06, 2003
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article II – Address: The new principal place of business of the Company in Florida shall be 200 Leslie Dr. Suite 404 - Hallandale Fl 33009.

Article III – Registered Agent: The new name and the Florida street address of the registered agent are:

**Fernando Silva
16300 NE 19 Ave. Suite C
North Miami Beach FL 33162**

Article IV - Managing Members: a) The Managing Members shall delete the following members: Alexandra Torres, Sugcy Restituyo, and Juan Carlos Parra. b) The Managing Members shall add to Luis A. Morales.

Article VI – Federal Employer Identification Number: The new Federal employer identification number shall be: 02 – 0680390.

Dated March 31, 2003



Signature of a member or authorized representative of a member

Luis A. Morales
Typed or printed name of signer

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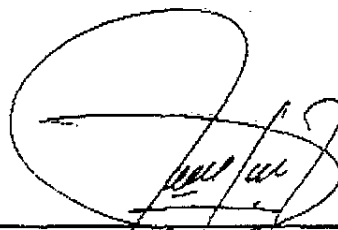
CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

SHOP ITALIQUE, LLC
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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SIGNATURE



FERNANDO SILVA
Registered Agent

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