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Fax Number : (850)205-0383

From:

Account Name : ALVAREZ, TAYLOR, ELJAIEK & RODRIGUEZ, P.L

Account Number : I20030000013

Phone : (305)444-5885 Fax Number : (305)444-8986

LIMITED LIABILITY AMENDMENT

BRIDALTIPS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
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FLORIDA DEPARTMENT OF STATE Glanda E: Hood Secretary of State

Juna 17, 2003

BRIDALTIPS, LLC C/O ALVAREZ, TAYLOR, ELJAIEK & RODRIGUEZ 815 PONCE DE LEON BLVD., THIRD FLOOR CORAL GABLES, FL 33134

SUBJECT: BRIDALTIPS, LLC

REF: L03000010931

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

BridalTips, LLC a Florida limited liability company

The undersigned, being the Manager of BridalTips, LLC, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article II of the Articles of Organization of the Company is hereby amended to provide that the principal and mailing address of the Company shall be:

Principal Address:

9425 S.W. 93rd Avenue

Miami, Florida 33176

Mailing Address:

c/o ATER Registered Agents, LLC 2601 South Bayshore Drive, Suite 600

Coconut Grove, Florida 33133

2. Article IV of the Articles of Organization of the Company is hereby amended to provide that the new registered agent and office of the Company shall be:

ATER Registered Agents, LLC 2601 South Bayshore Drive Suite 600 Coconut Grove, Florida 33133

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent for the above Company at the place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

ATER Registered Agents, LLC

Santiago Eljaiek III Esq., Majaager

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3. Article VIII of the Articles of Organization of the Company is hereby amended to provide that the address for all Managers of the Company shall be:

9425 S.W. 93rd Avenue Miami, Florida 33176

- 4. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Managers of the Company and their respective legal representatives, heirs, successors and assigns.
- 5. The foregoing Amendment was approved by the written resolution of a majority of the Members dated June 1, 2003, in lieu of a formal or special Meeting of such Members, in accordance with the Articles of Organization, the Regulations and the Operating Agreement, as applicable, of the Company.

IN WITNESS WHEREOF, the undersigned, being the sole member and the managing member of the Company, has hereunto set his hands and affixed the Company's seal this _/7 day of June, 2003...

Dilia Tomassetti, Manager

By: Santiago Eljaick III, Esq., as attorney-in-fact

[Company Seal]