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LIMITED LIABILITY AMENDMENT

TUMI INTERNATIONAL MOVERS LLC

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| Certificate of Status | 0 |
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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
TUMI INTERNATIONAL MOVERS LLC**

First: The date of filing of the articles of organization of TUMI INTERNATIONAL MOVERS LLC was June 23, 2003.

Second: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE VII of the articles of organization will be deleted and replaced with the following:

ARTICLE VII

Management

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The managers shall be:

Jorge F. Ribera
11450 NW 34th Street
Miami, FL 33178

Ana Verdayes
11450 NW 34th Street
Miami, FL 33178

Dated: 4/21/04


Albert J. Lazo, Authorized Representative

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