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To:

Division of Corporations

Fax Number

: (850)205-0383

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

LIMITED LIABILITY AMENDMENT

DE-AGE, LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF DE-AGE, LLC

- The name of the limited liability company is De-Age, LLC which was organized on July 8, 2003 under Document # L03000024807.
- The mailing address and the street address of the principal office of the limited liability company is 2901 Collins Avenue, Miami Beach, Florida 33140.
- The name and street address of the registered agent of the limited liability company is Bruce E. Lazar, 2901 Collins Avenue, Miami Beach, Florida 33140.
- The limited liability company shall be managed by a managing member.
 The name and address of the managing member of the limited liability
 company is Italkids, Inc., a Florida corporation, 2901 Collins Avenue,
 Miami Beach, Florida 33140.

IN WITNESS WHEREOF, these Amended and Restated Articles of Organization have been duly adopted by the members of the Company and executed by its managing member the 29th day of April, 2004.

ITALKIDS, INC., a Florida corporation

Martin/Elortequi, President/

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby accepts his appointment as registered agent and agrees to act in this capacity.

Bruce E. Lazar