

# LD3000030617

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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LD3-30617

**LIMITED LIABILITY AMENDMENT**

**BEST MOMENTS FORMAL WEAR, LLC**

Certificate of Status	0
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DIVISION OF CORPORATION

8-27-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 26, 2003

BEST MOMENTS FORMAL WEAR, LLC  
3293 NW 7TH ST.  
MIAMI, FL 33125

SUBJECT: BEST MOMENTS FORMAL WEAR, LLC  
REF: L03000030617

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Trevor Brumbley  
Document Specialist

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

H03 000 261 309

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BEST MOMENTS FORMAL WEAR, LLC

Pursuant to the provisions of Section 608.411 Florida Statutes, this Company adopts the following Articles of Amendment to its Articles of Organization:

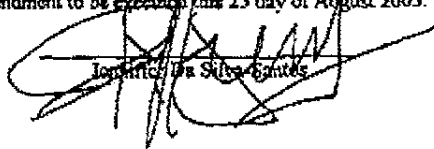
First: ARTICLE IV MANAGEMENT is hereby amended as follows:

ARTICLE IV  
MANAGEMENT

The Company is to be managed by Jeniffer Da Silva-Santos who shall be authorized to open bank accounts, sign checks, enter into contracts on behalf of the company and otherwise manage the day-to-day activities of the company. Jeniffer Da Silva Santos shall also serve as the Company's President, Secretary and Treasurer. Provided, however, that the Board of Directors, shall have the sole authority to, by majority vote, enter into long-term contracts and agreements and the sale of a substantial part of the assets of the Company.

Second: The Company was organized on August 18, 2003. The shareholders approved all of the Amendments on August 25, 2003. The number of votes cast for the Amendment was sufficient for approval.

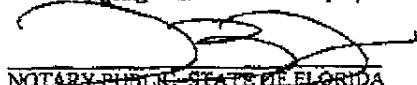
IN WITNESS WHEREOF, the undersigned manager has set his hand and seal, and caused these Articles of Amendment to be executed this 25 day of August 2003.


  
 Jeniffer Da Silva-Santos

Document prepared by:  
 Leonardo F. Brito, Esq.  
 1001 Brickell Bay Drive  
 Suite 1804  
 Miami, Florida 33131  
 Florida Bar No. 0615730  
 (305) 573-5411

STATE OF FLORIDA )  
 ) SS.  
 COUNTY OF MIAMI-DADE )

The foregoing instrument was sworn to and acknowledged before me this 25 day of August, 2003 by Jeniffer Da Silva-Santos of BEST MOMENTS FORMAL WEAR, LLC a Florida Limited Liability Company, on behalf of the Company, known to me to be the person described herein and who executed the foregoing Amendment for the purposes therein stated, and who is personally known to me.

  
 NOTARY PUBLIC, STATE OF FLORIDA

 Leonardo F. Brito  
 My Commission 00033265  
 Expires August 03, 2005

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