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Division of Corporations

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LIMITED LIABILITY AMENDMENT

AUTHENTIC LICENSING COMPANY, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AUTHENTIC LICENSING COMPANY, LLC**

The undersigned hereby submits the following to amend the Articles of Organization of Authentic Licensing Company, LLC as follows:

1. The name of the limited liability company is Authentic Licensing Company, LLC.
2. The date of filing of the articles of organization was August 27, 2003.
3. The Company hereby changes Article I to read as follows:

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") is AUTHENTIC STARS, LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization on the 13th day of October, 2003.



Joe K. Hawkins, Manager

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