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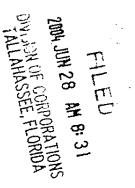
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J. BRYAN JUL - 1 2004

To: Divisions of Corporations PO Box 6327 Tallahassee, FL 32314

From: Cubicon Design, LLC 6011 North Bayshore Dr. Suite 11 Miami, FL 33137

To whom it may concern:

Please, find attached the Articles of Amendment to Articles of Organization of Cubicon Design. In which it states that Cubicon Design, LLC has changed its name to Bauhaus Classics, LLC as well as an address change. Please, note a new Registered agent has been elected as well. All pertinent information is within the attached amendment, also attached is a letter from the new Registered agent stating her acceptance.

Please, find enclosed a check for the amendment fee (\$25) and a certified copy (\$30) of the updated Articles of Formation.

Thank you.

Should you have any questions please contact Kristina H. Aston at 305-757-6215 or 305-331-7465 Mailing address:

Kristina Aston 777 NW 29th Ave.

Miami, FL 33125

FILE D 2004 JUN 28 AM 8: 31 DIVISION OF CORPORATIONS DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



CUBICON DESIGN LLC

FIRST: The date of filing of the articles of organization was <u>September 10</u>2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

A New Name: Bauhaus Classics, LLC

A NEW ADDRESS: Bauhaus Classics, LLC (MAILING ADDRESS) 777 NW 29th Ave.

MAILING ADDRESS) ////Www. AUC.
THE SAME Miami FL 33125

A NEW RECISTERED KRISTINA H. ASTON

479 NE 56 +45T. MIAMI, FL 33137

Dated June 23 2004

dure of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

June 23, 2004

To whom it may concern:

Let it be known on this 23rd of June in the year of 2004 that I Kristina H Aston have been elected and have accepted position of Registered agent for the company formally named Cubicondesign LLC now named Bauhaus Classics LLC as per an amendment dated June 23, 2004 as well. I am familiar with the duties in which this position entails and accept these responsibilities.

Sincerely,

Kristina H. Aston

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