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ART 03 PRODUCTION LLC

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Message:

Ref. Art 03 Production LLC - L03000035063

Further to our phone conference of today, please find attached a copy of the Fax Audit cover, the ABANDONED Fax Audit cover, Articles of Amendment, your letter of December 21, 2004 and the fax confirmation report dated December 21, 2004 and delivered at 3:11 p.m. We would appreciate your sending us the certification as soon as possible showing the filing date as of December 21, 2004.

Should you have any questions, please call us.

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
ART 03 PRODUCTION LLC
(a Florida Limited Liability Company)

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First: The date of filing of the original Articles of Organization was September 16, 2003.

Second: The following amendment to the Articles of Organization was duly adopted by the limited liability company:

ARTICLE I
NAME

The name of the limited liability company is Lifestyle Productions (US) LLC.

Dated: 17th of November 04

[Signature] T. Schiess

Signature of a member or authorized representative of a member

Ivo Haldner Teresa Schiess

Typed or printed name of signee