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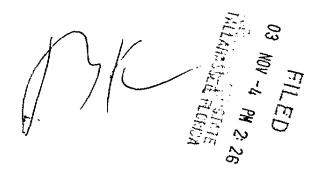
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BELLAGIO SHOP, LLC

(a Florida limited liability company)

FIRST: The date of filing of the articles of organization was 9/18/03.

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

The correct name of the company shall be:

BELLAGIO SHOPPES, LLC

Date: October 31, 2003

Signature of Member:

Filing fee: \$35.00