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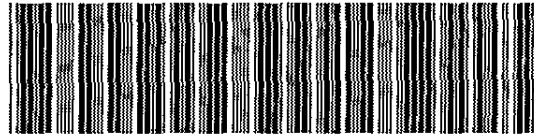
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Nantucket Trading
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ARTICLES OF AMENDMENT

1. Pursuant to F.S. § 608.411, the following provisions of the Articles of Incorporation of Nantucket Trading Emporium II, LLC, a Florida Limited Liability Company, filed in Tallahassee on July 30, 2004 and assigned document number L04000056962 is hereby amended as follows:

Article 1 - Name is amended to read as follows:

"The name of the Limited Liability Company is Lady Penelope, LLC."

2. The foregoing amendments were adopted by the Members and Managers of the limited liability company on the 8th day of November, 2006.

IN WITNESS WHEREOF, the undersigned Managing Member of this limited liability company has executed these Articles of Amendment this 10 day of NOVEMBER 2006.

(In accordance with F.S. § 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

NANTUCKET TRADING EMPORIUM II, LLC

By: LADY PENELOPE JOINT VENTURE



LUIS LAPITZ, Managing Venturer
LADY PENELOPE JOINT VENTURE

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