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Lady Penelope, LLC

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ARTICLES OF AMENDMENT

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Organization 1. Pursuant to F.S. § 608.411, the following provisions of the Articles of Incorporation of Lady Penelope, LLC (f/k/a 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:

A. Article I - "Name" is amended to read as follows:

"The name of the Limited Liability Company is Nantucket Trading Emporium II, LLC."

B. Article IV - "Management" is amended as follows:

"The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company. The Managing Member is Luis Lapitz."

2. The foregoing amendments were adopted by the Members and Managers of the limited liability company on the 30th day of November, 2006.

IN WITNESS WHEREOF, the undersigned Managing Member of this limited liability company has executed these Articles of Amendment this 30th 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



LUIS LAPITZ, Managing Member