

Division of Corporations

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ARTICLES OF AMENDMENT

OF

SYLVIE USA, L.L.C.

The members and managers of SYLVIE USA, L.L.C. have unanimously approved the following amendments to the Articles of Organization adopted as of March 29, 2006.

ARTICLE V - MANAGEMENT

The name of the manager shall be amended as follows:

ALAIN BOHBOT
7 Rue Pierre Marx
77260 La Ferte Sous Jou
France

SYLVIE BOHBOT
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Organization of SYLVIE USA, L.L.C. this ____ day of March, 2006.



ALAIN BOHBOT, as Manager/Member

Prepared by:
Charles S. Seafary, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

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