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SECRE IARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF AMERICAN PRESTIGE & LUXURY BRANDS LLC

FIRST:

The Articles of Organization were filed on October 25, 2004, 8:00 AM and

assigned document number L04000077354.

SECOND:

This amendment is submitted to amend the following:

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

17500 NE 8th Court North Miami Beach, Florida 33162

The mailing address of the Limited Liability Company is:

17500 NE 8th Court North Miami Beach, Florida 33162

ARTICLE V

The name and address of the managing member/manager is:

	.0/4	YEHUDA GREENBAUM 17500 NE 8 th Court North Miami Beach, Florida 33162	06 OCT 19	SECRETAR DIVISION OF C
Dated _	10/16	_, 2006.	PA	
		A. 26/	: 13	STATE ORATIONS
		SHELDON GREENBAUM		