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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: BRIENZA DESIGNER SHOES LLC (Name of Limited Liability Company)	
The enclosed Articles of Amendment and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
TOA C OVIES (Name of Person)	
TRAC OVIES CPA PA (Firm/Company)	
2307 Douglas 720 # 400 (Address)	
MIAMI FZ 33/45 (City/State and Zip Code)	
For further information concerning this matter, please call:	
TOA C ONIES at (305) 447 - 8801 (Name of Person) (Area Code & Daytime Telephone Number)	
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MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BRIENZA DESIGNER SHOES LIC (Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on APRIL 5, 2005 and assigned document number LOSONO.33917		
SECOND:	This amendment is submitted to amend the following:		
	ARTICLE IV - MANAGER(S) OR MANAGING		
	MEMBER(S):		
	DELETE - "MGR" JORGE A. SAICEDO		
	6000 SW 16TH STREE	SZ	
	PLANTATION, FZ 3331		
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		6	SS S
Dated	SEPTEMBER 16, 2005.	SEP 26 AM 11: 12	FORATION
	Milaley		<i>5</i> 5
	Signature of a member or authorized representative of a member		
	MARIANO MACULAN		
	Typed or printed name of signee		

Filing Fee: \$25.00