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BANDAISE LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BANDAISE LLC

LO5000078009

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation: The original date of filing was August 8, 2005.

FIRST: Amendment adopted: Article IV: Management.

The Limited Liability Company is to managed by one or more managers.

The Company hereby provides that the managers of the company are:

Kimberly S. Daise

and

Aida Bandes

The date of the amendment's adoption: June 27, 2006.

SECOND: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on June 27, 2006.


Bandaide LLC
Member/Aida Bandes

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