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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 656842 7262688

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : October 18, 2005

ORDER TIME : 9:0 AM

ORDER NO. : 656842-005

CUSTOMER NO: 7262688

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DOMESTIC AMENDMENT FILING

NAME: JUSTIMAGINKIT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

Oct '17 05 02:49p

Ruth Brinen

1-561-7377

p.2

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

JUSTIMAGINKNIT, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
05 OCT 18 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on August 26, 2005 and assigned
document number August 29, 2005

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

Article IV should read as follows:

MGRM

RUTH BRINEN
4328 FOUNTAINS DRIVE
LAKE WORTH, FL 33467

MGRM

Nancy Weissman
c/o JustImagineknit
6663 B Lake Worth Road
Lake Worth, Florida 33467

Dated

10/11, 2005

Ruth Brinen
Signature of a member or authorized representative of a member

Ruth Brinen
Typed or printed name of signer

Filing Fee: \$25.00