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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 755304 7501118

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : December 13, 2005

ORDER TIME : 12:19 PM

ORDER NO. : 755304-005

CUSTOMER NO: 7501118

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DOMESTIC AMENDMENT FILING

NAME: PRET-A-CADEAU, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PREY-A-CADEAU, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/07/2005 and assigned
document number LD5000083028

SECOND: This amendment is submitted to amend the following:

Article IV - Remove Managing Member:

ALEXANDRA GARCIA

Dated DECEMBER 13, 2005

Julia Estacio

Signature of a member or authorized representative of a member

JULIA ESTACIO

Typed or printed name of signer

Filing Fee: \$25.00

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