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(Re	equestor's Name)	
(Ad	ldress)	··· ·· · · · · · · · · · · · · · · · ·
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SECRETARY OF STATE
ARACSSEE, FLORIDA

US CH

COVER LETTER

TO: Registration Division of	Section Corporations			4
SUBJECT: H	EAVENLY FASION AC	CESSORIES LLC .imited Liability Company)	<u> </u>	
The enclosed Article	s of Amendment and fee(s) are so	ubmittea for filing.		
Please return all corr	espondence concerning this matt	er to the following:		
	ANA SA			
		(Name of Person)		
	HEAVENLY FASHIO	N ACCESSORIES LLC	•	
		(Firm/Company)		
	20533 BISCAYNE	BLVD, SUITE 359		
		(Address)		
	AVENTURA, FL 33	180		
	(Cit	y/State and Zip Code)		
For further informati	on concerning this matter, please	call:		
ANA	SAEZ	at (954)536-9		2005
	(Name of Person)	(Area Code & Daytim	e Telephone Number	e T
			ARY SSE	-6 - 7
Enclosed is a check for	the following amount:		mo mo	3 1
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of States Certified Copy (additional copy is) 3: 0

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**

HEAVENLY FASION	ACCESSORIES	LLC
-----------------	-------------	-----

(Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on September 29, 2005 and assigned document number <u>L05000095768</u>			
SECOND:	This amendment is submitted to amend the following:			
	The name of the Limited Liability Company is:			
	"Heavenly Fashion Accessories, LLC.		_	
			_	
			_	
		SEC	2005	*
		AHA AHA	130	
		RYC	-6	
		FSI	 	6 100 to
			- 11 02	
Dated	October 3, 2005	محسن		
	Qua Sae		_	
	Signature of a member of authorized representative of a member			
	Ana Saez, Manager Typed or printed name of signee			
	Types or printed finite or signee			

Filing Fee: \$25.00