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Division of Corporations

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L06000005851

Florida Department of State

Division of Corporations

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February 8, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STANTON AND GASDICK, P.A.

SUBJECT: WORLDWIDE BRANDS, LLC
REF: L06000005851

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Article of Amendment

ARTICLE OF AMENDMENT OF WORLDWIDE BRANDS, LLC

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of Worldwide Brands, LLC.

SECOND: The Articles of Organization were filed with the Florida Department of State on January 17, 2006.

THIRD: The Address of the Limited Liability Company on the Articles of Organization is hereby amended by deleting the existing Address of the Limited Liability Company and replacing it with the following:

"1706 E. Semoran Boulevard
Suite 103
Apopka, Florida 32703"

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 7th day of February, 2006.

By: _____

Robin G. Cowie
Its President

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