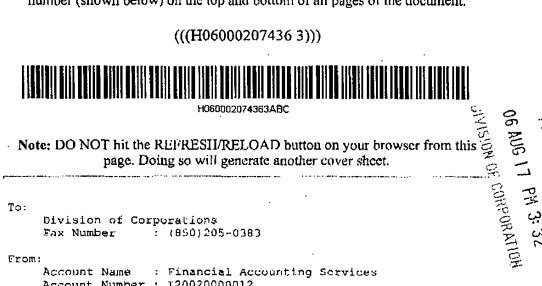


Florida Department of State

Division of Corporations Public Access System

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Account Name : Financial Accounting Services

Account Number : 120020000012 : (407)423-2371 Phone Fax Number ; (407)423-7226

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DESIGN 3 USA, L.L.C.

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8/17/2006

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: DESIGN 3 USA, L.L.C. (Name of Limited Liability Company)	
The enclosed Articles of Amendment and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
AZINA KANJI (Name of Person)	
FINANCIAL ACCOUNTING SERVICES (Firm/Company)	
730 W. COLONIAL DRIVE	
ORLANDO, FL. 32804 (City/State and Zip Code)	
For further information concerning this matter, please call:	
AZINA KANJI (Name of Person) at (407) 423-2371 (Area Code & Daytime Telephone Number)	
Enclused is a check for the following amount:	
\$25.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
MAILING ADDRESS: STREET/COURIER ADDRESS:	PICIAIN

Registration Section
Division of Corporations
P.O. Box 6327 Registration Section

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Tallahassee, FL 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION . OF .

DESIGN 3 USA, L.L.C.

	(Present Name) (A Floride Limited Liability Company)						
FIRST:	The Articles of Organization were tiled on March 9, 2006 and assigned document number L06000025742	·					
SECOND:	This amendment is submitted to amend the following:						
	Article VI- Management						
	Charles Mears has RESIGNED as Member						
	NEW ADDITIONAL MEMBERS: Rachel Cranage and						
	Sarah Ellis						
	Article II - Address	_					
	The new mailing address of principal office is:						
	7380 Sandlake Road, Ste 500						
	Orlando, FL. 32819						
		-					
Dated N	March 30 2006	_					
	* Septure of Minember or authorited representative of a member	90					
	Martin Cranage	S AUG					
	Typed or printed name of signed	17					

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS