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AMENDMENTS



Amendment

LLC



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



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Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PLANET GIRL, LLC**

Date of Filing

The Articles of Organization of PLANET GIRL, LLC were filed on March 22, 2006.

Amendment

The following amendment to the Articles of Organization was adopted by the limited liability company. Accordingly, Article I of the Articles of Organization of PLANET GIRL, LLC, as filed on March 22, 2006, shall be amended to read as follows:

“ARTICLE I

The name of the Limited Liability Company is:

COOL JANE, LLC.”

Dated: March 30, 2006

By: _____

Gary J. Cohen, Authorized Representative

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