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ARTICLES OF AMENDMENT

OF

EXCLUSIVE DESIGN USA, LLC

The members and managers of EXCLUSIVE DESIGN USA, LLC, have unanimously approved the following amendments to the Articles of Organization adopted as of May 25, 2006.

ARTICLE V - MANAGEMENT

The name and address of the managers shall be amended as follows:

CHARLES S. SERFATY
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscription and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Organization of EXCLUSIVE DESIGN USA, LLC this _____ day of May, 2007.


CHARLES S. SERFATY, as Manager

Prepared by:
Charles S. Serfaty, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

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