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ART GALORE STORE, LLC

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ARTICLES OF AMENDMENT FOR ART GALORE STORE, LLC

- 1) The date of filing the Articles of Organization was January 8, 2007.
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the name and address of the initial manager who is to serve as manager is:

Audrey Ruggieri 4700 Millenia Boulevard, Suite 270 Orlando, FL 32829

Signed this 10th day of January, 2007.

Audrey Ruggieri, Manager

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