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SOUTH TAMPA D'LITES, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SOUTH TAMPA D'LITES, LLC

Document No. L07000004721

- 1. Name. The name of the limited liability company is SOUTH TAMPA D"LITES, LLC (the "Company").
- 2. <u>Articles of Organization</u>. The date of filing of the Articles of Organization of the Company was January 12, 2007 (Document Number L07000004721).
- 3. <u>Amendment.</u> The Articles of Organization of the Company are hereby amended as follows:

Article 1 is deleted and a new Article 1 is inserted in lieu thereof, to read as follows:

ARTICLE 1 - NAME

The Name of the Company is D'LITES OF SOUTH TAMPA, LLC. (hereinafter, the "Company"),

4. Adoption of Amendment. Pursuant to Section 608.411 of the Florida Finited Liability Company Act, SOUTH TAMPA D'LITES, LLC adopts these Articles of Amendment. The foregoing amendment to Paragraph 1 was adopted and approved by the Members of the Company by unanimous written consent without a meeting, effective on February 22, 2007. The written consent, being unanimous, was sufficient for approval by the Members.

The undersigned has executed these Articles of Amendment this 22nd day of February, 2007.

Vitauts M. Gulbis, Authorized Representative

(TP268259;1)