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Division of Corporations

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*Articles of Amendment
To The Articles of Organization
Of
EA Lingerie USA, LLC
(A Florida Limited Liability Company)*

FIRST: The date of filing of the Articles of Organization was June 5th, 2007.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Members

The Managing Members of the Limited Liability Company will be changed from:

CI AP FOOTWEAR & LINGERIE S.A.
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

MANAGING MEMBER

FERNEY PALACIO, LUIS
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

MANAGING MEMBER

ARANGO URREA, JHON JAIRO
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

MANAGING MEMBER

BERNAL ARBOLEDA, EDIER
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

MANAGING MEMBER

PUERTA TAMAYO, JUAN GUILLERMO
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

MANAGING MEMBER

ECHEVERRY, GERMAN
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

MANAGING MEMBER

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C.I. A.P. FOOTWEAR & LINGERIE S.A.
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Suite 1050
Coral Gables, FL 33134

MANAGING MEMBER

ECHEVERRY, GERMAN
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

MANAGING MEMBER

PUERTA TAMAYO, JUAN GUILLERMO
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

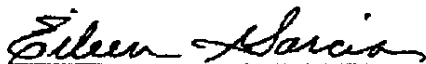
MANAGING MEMBER

Membership Interest / Capital Distribution

The Membership Interest and Capital Distribution of the Limited Liability Company will be distributed in the following percentages:

C.I. A.P. FOOTWEAR & LINGERIE S.A.	50.5%
GERMAN ECHEVERRY	46.5%
JUAN GUILLERMO PUERTA TAMAYO	3.0%

Date: June 8th, 2007


Eileen Garcia
Authorized Representative of a Member

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