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TINY TREASURES BABY BOUTIQUE LLC

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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

TINY TREASURES BABY BOUTIQUE LLC

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

FIRST:

The name of the Limited Liability Company is TINY TREASURES BABY BOUTIQUE

SECOND:

The name of the Limited Liability Company shall be changed to BABY 2 BABY

TRADING COMPANY, LLC.

THIRD:

The Articles of Organization were filed on July 30, 2007.

FOURTH:

The date of the adoption of this amendment is the of day of November, 2007.

FIFTH:

The amendment was adopted by the limited liability company.

SIXTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20th day of November 20 0

Signature of a Member of

Authorized Replesentative of a Mern

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