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FINS' N CHIXS CLOTHING LLC

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CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is:
Fins' n Chixs Clothing LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on December 10, 2007.

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

GARY PEEL
802 OLD DIXIE HWY SUITE 3
LAKE PARK FL 33403

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The undersigned executed this document on the date shown below.

Fins' n Chixs Clothing LLC

By: *S. Simons*

by S. Simons as attorney-in-fact

Name: Jim E. "JP" Perkins

Title: Vice President

Date: February 7, 2008

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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