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HERE COMES MY GIRL, LLC

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MAY 05 2008

EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HERE COMES MY GIRL, LLC**

WHEREAS, the name of the company is Here Comes My Girl, LLC, a Florida limited liability company (the "Company");

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on March 7, 2008 by the filing of Articles of Organization and assigned Document Number L08000024258; and

WHEREAS, the Company and its members, by and through the undersigned authorized representative and pursuant to the provisions of Section 608.411 of the Florida Statutes, desire to amend the Articles of Organization in the manner set forth below;

NOW, THEREFORE, the Company amends its Articles of Organization as follows:

1. Article I of the Articles of Organization of the Company is hereby deleted in entirety and the following Article I is inserted in its place:

ARTICLE I - Name:


The name of the limited liability company is: Madnic Holdings, LLC

2. The date of adoption of the foregoing amendment to the Article of Organization is May 1, 2008.

3. Except as specifically amended hereby, the Articles of Organization of the Company shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned authorized representative of the Company and its members has executed these Articles of Amendment on May 1, 2008.

Here Comes My Girl, LLC

By  _____
Gary D. Lipson, Authorized Representative

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