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EXAMINER



ACCOUNT NO. : 072100000032

REFERENCE :

630304

7657155

AUTHORIZATION(

COST LIMIT

ORDER DATE: June 29, 2008

ORDER TIME : 10:38 AM

ORDER NO. : 630304-006

CUSTOMER NO: 7657155

DOMESTIC AMENDMENT FILING

NAME:

PRINCESS INTERNATIONAL FASHION

DESIGNS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT ____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

XX PLAIN STAMPED COPY ____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS:

ARTICLES OF CORRECTION **FOR** FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST PRIN	ICESS	The name of the limited liability com INTERNATIONAL FASHION	BESIGNS, LLC			
SECO:	ND:	The articles of organization or the app	lication to transact business			
<u>(CH</u>	ECK T	HE APPROPRIATE BOX AND COMI	PLETE THE APPLICABLE S	<u> FATEMENT</u>		
V		ortains an incorrect statement. The incorrect statement, the reason the statement is correct, and the corrected statement are as follows: Idress for Brady G Yamat is listede as 128 W. Hemlock Rd.				
	Correct address is: 128 W. Uncas Ave., Milwaukee, WI 53207					
	<u>OR</u>					
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:					
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	Index 1	17	2008	17 PH 4: 1		
Dated:	July 1	/s:/Lori Andrade-Dillingham		STATE OF THE PARTY		
Signature of a member or authorized representative of a member						
		Lori Andrade-Dillingham				
	Typed or printed name of signee					
		Filing Fee: Certified Copy:	\$25.00 \$30.00 (optional)			

Electronic Articles of Organization For Florida Limited Liability Company

L08000063639 FiLED 8:00 AM June 30, 2008 Sec. Of State Isellers

Article I

The name of the Limited Liability Company is:
PRINCESS INTERNATIONAL FASHION DESIGNS, LLC

Article II

The street address of the principal office of the Limited Liability Company is: 2575 W. HEMLOCK RD GLENDALE, WI. US 53209

The mailing address of the Limited Liability Company is: 2575 W. HEMLOCK RD GLENDALE, WI. US 53209

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: DOREEN WALLACE

Article V

The name and address of managing members/managers are:

Title: MGRM LORI ANDRADE-DILLINGHAM 2575 W. HEMLOCK RD GLENDALE, WI. 53209 US

Title: MGRM BRADY G YAMAT 128 W. HEMLOCK RD GLENDALE, WI. 53207 US

Signature of member or an authorized representative of a member Signature: LORI ANDRADE-DILLINGHAM

L08000063639. FILED 8:00 AM June 30, 2008 Sec. Of State Isellers