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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alpha 1 Clothing LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kyle J. Burns
(Name of Person)
Alpha 1 Clothing LLC
(Firm/Company)
1916 W Dekle Ave Apt D.
(Address)
Tampa, FL 33606
(City/State and Zip Code)

For further information concerning this matter, please call:

Kyle Burns at (978) 815-3860
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|---|---|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Alpha 1 Clothing LLC

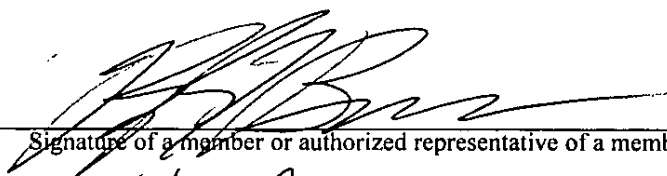
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7/28/09 and assigned document number _____.

SECOND: This amendment is submitted to amend the following:

This amendment is meant to adjust
the managing members. This amendment
will add Kyle J. Burns to the
managing members of Alpha 1 Clothing LLC.

Dated 8/11/09, _____.



Signature of a member or authorized representative of a member

Kyle Burns

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA