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MAY **2 4** 2012

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HUDSON CLOTHING LLC

TALLAHA 23 M 8: 07
SECURIAL SSEC. FLORIDA
ssigned

The Articles of Organization for this Limited Liability Company were filed on July 29, 2009 and assigned Florida document number L09000072652.

This amendment is submitted to amend the following:

FIRST:

The following members shall be deleted as MGRM of the HUDSON CLOTHING, LLC:

Mikhail Golubev 100 Bayview Drive #616 Sunny Isics Beach, Ft 33160

Alexander Golubev 100 Bayview Drive #616 Sunny Isles Beach, FL 33160

SECOND:

The following member shall be added as MGRM of the HUDSON CLOTHING, LLC:

Zinayida Kushnirenko 194 Tommy Trali, Unit 1235 Athens, NY 12015

THIRD:

The following shall be the new mailing and physical address of the HUDSON CLOTHING,

LLC:

194 Tommy Trail, Unit 1235 Athens, NY 12015

FOURTH: The following person shall be deleted as registered agent of the Corporation:

Mikhall Golubev 100 Bayview Drive #616 Sunny Isles Beach, FL 33160

The following person shall be added as a registered agent of the Corporation:

Robert Gauhman 1923 NE 164 Street North Miami Beach, FL 33160

I hereby accept the appointment as a registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position

as a registered agent as provided for in Chapter 603, F.S. Or, if this document is being filed to mately reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of New Registered Agent

Date

Signed this 17th day of May 2012

Robert Cauhman

MGRM

TILED 2012 MAY 23 MA 8: 07 SECRETASSEE FLORIDA