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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** Kim Weidenbach DATE: 04/15/11 **REF. #:** 000380.146437 CORP. NAME: ASTRA STYLE, LLC changing its name to: VARELLI, LLC () ARTICLES OF INCORPORATION (XX) ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY () WITHDRAWAL () REINSTATEMENT () MERGER () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 539415 FOR \$ 25.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$____ PLEASE RETURN: () CERTIFIED COPY () CERTIFICATE OF GOOD STANDING (XX) PLAIN STAMPED COPY () CERTIFICATE OF STATUS

Examiner's Initials



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ASTRA STYLE, LLC, A FLORIDA LIMITED LIABILTY COMPANY

The Articles of Incorporation of Astra Style Holdings, Inc. were filed with the Secretary of State of Florida on September 23, 2009. A Certificate of Conversion and Articles of Organization converting Astra Style Holdings, Inc. to Astra Style, LLC (the "Limited Liability Company") were filed with the Secretary of State of Florida on February 18, 2010 and assigned Florida document number L10000018632.

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, this amendment is submitted to amend the following:

Article I of the Articles of Organization of the Limited Liability Company is amended to read as follows:

The name of the Limited Liability Company is Varelli, LLC.

This amendment was approved by the unanimous vote of the members and managers of the Limited Liability Company on April 5, 2011.

Date: April 14, 2011

Signature of Member

Typed name of Member: Liliana Aguilera