

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • (1-800-342-0061 • Fax (850) 222-1222

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French Fashion
Connection, LLC

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FRENCH FASHION CONNECTION, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 15, 1999

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE I - NAME

The name FRENCH FASHION COLLECTION, L.L.C. shall be changed to FRENCH FASHION CONNECTION, L.L.C.


EXHIBIT A - AFFIDAVIT OF MEMEBERSHIP AND CONTRIBUTIONS

The name FRENCH FASHION COLLECTION, L.L.C. shall be changed to FRENCH FASHION CONNECTION, L.L.C.

ACCEPTANCE OF REGISTE\$RED AGENT

The name FRENCH FASHION COLLECTION, L.L.C. shall be changed to FRENCH FASHION CONNECTION, L.L.C.

Dated Jan. 29, 19 99.



Signature of a member or authorized representative of a member

JOSEPH SISSO

Typed or printed name of person signing

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