

L990000005853  
Color Concepts Corp.

June 22, 2001

Secretary of State  
Division of Corporations  
AMENDMENTS  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Color Concepts L.C.  
Doc.# L99000005853

100004450331--5  
-06/28/01--01097--001  
\*\*\*\*\*30.00 \*\*\*\*\*30.00

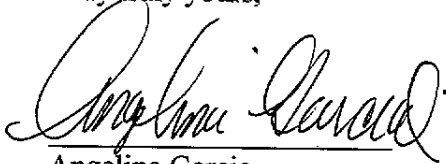
Gentlemen:

Attached please find duly signed a Certificate of Amendment to the articles of organization of the above referenced corporation in order to change the address of the Registered Agent and of the Managing Member of the corporation, which were not changed at the time we filed the 2001 Annual Report.

We are enclosing a check in the amount of \$30.00 to cover the filing fee of \$25.00 for the amendment and \$5.00 for a Certificate of Status.

Your immediate attention to this request will be greatly appreciated.

Very truly yours,



Angelina Garcia  
Managing Member and  
Registered Agent

AG/cg  
Encls.

FILED  
01 JUN 28 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**COLOR CONCEPTS L.C.  
*A Florida Limited Liability Company***

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**Date:** June 22, 2001

**First:** The date of filing of the Articles of Organization was September 9, 1999 with Document No. L99000005853.

**Second:** The following amendments to the articles of organization were adopted by the limited liability company:

- a) The registered agent remains the same ANGELINA GARCIA. LAG  
The address changes to be the following:
- 6500 N.W. 72<sup>nd</sup> Avenue  
Miami, Florida 33166
- b) The Managing Member remains the same ANGELINA GARCIA. LAG  
The address and telephone number of the Managing Member change to be the following:
- 6500 N.W. 72<sup>nd</sup> Avenue  
Miami, Florida 33166  
Tel. (305) 436-9787

Approval of the Registered Agent

  
Signature

Printed Name: *Angelina Garcia*

Approval of the Managing Member

  
Signature

Printed Name: *Angelina Garcia*

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TALLAHASSEE FLORIDA