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City	State	Zip	Phone	
Tal	llahass <u>ee,</u>	FL 32301	<u>-</u>	
Address				
660) <u>Fast</u> Jefi	ferson Street		
Request	tor's Name			
CI	Corporati	ion System	· · · · · · · · · · · · · · · · · · ·	

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CORPORATION(S) NAME

Heads and Threads				
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Verifier Acknowledgment			_	
W.P. Verifier		- ·	··· - <u>-</u>	-

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Sì	ECTION I (1-3 must be completed)
1.	Name of limited liability company as it appears on the records of the Department of State:
	eads and Threads LLC
2.	Jurisdiction of its organization: Delaware
3.	Date authorized to do business in Florida: February 24, 1999
SI	ECTION II (4-7 complete only the applicable changes)
4.	If the amendment changes the name of the limited liability company, when was the
	change effected under the laws of its jurisdiction of organization? March 18, 1999
5.	New name of the limited liability company: Heads & Threads International LLC
	(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)
6.	If the amendment changes the period of duration, indicate new period of duration:
7.	If the amendment changes the jurisdiction of organization indicate new jurisdiction:
	MARCH 23, 1999 Date Signature of a member or the authorized representative of a member

Peter R. Sismondo - Manager
Typed or printed name

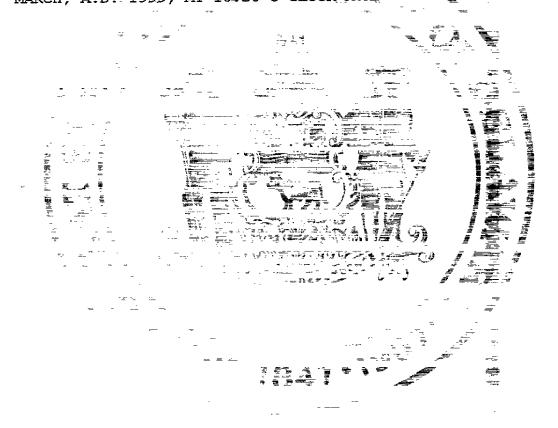
SECRETARY OR PORATIONS
01VISION OF CORPORATIONS
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State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HEADS AND THREADS LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HEADS & THREADS INTERNATIONAL LLC", THE EIGHTEENTH DAY OF MARCH, A.D. 1999, AT 10:30 O'CLOCK A.M.





Edward J. Freel, Secretary of State

DATE:

AUTHENTICATION:

<u>.</u> 9650061

_ 03-25-99