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<b>CORPORATION NAM</b>	ME(S) & DOCUMENT NUMBER(	S), (if known):
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NEW FILINGS	AMENDMENTS	3000033423739 - -08/01/0001062023
Profit	XXXAmendment	*****43.78 *****43.75
Non-Profit	Resignation of R.A., Officer/Direct	tor
Limited Liability	Change of Registered Agent	
Domestication Other	Dissolution/Withdrawal	
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OTHER FILINGS	REGISTRATION/QUALIFICATION	
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Fictitious Name	Limited Partnership	
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### ARTICLES OF AMENDMENT

TO.

### ARTICLES OF INCORPORATION

OF

## DANSK DESIGNS, INC.

FILED

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SECRETARY OF STATE
AND ANSSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of DANSK DESIGNS, INC., shall be amended to read as follows:

#### "ARTICLE I - NAME

The name of the Corporation shall be DANISH BOUTIQUE, INC."

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the sole director and sole shareholder by written action without a meeting on the 31st day of July, 2000.

DANSK DESIGNS, INC.

By: Lilian Jette DeSilvio, President

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