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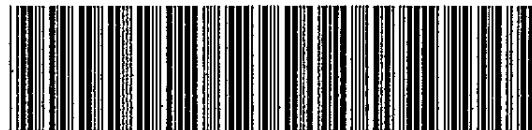
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Products Etc., LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Stauber
(Name of Person)

RJS Consulting, Inc
(Firm/Company)

12861 Eagle Pointe Circle
(Address)

Ft. Myers, FL 33913
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter von Berg

(Name of Person)

at (239) 225-3407

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Products Etc., LLC

(Present Name)
(A Florida Limited Liability Company)

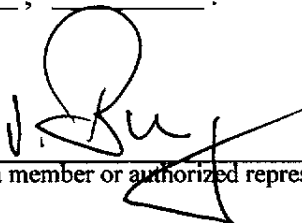
FIRST: The Articles of Organization were filed on March 21, 2002 and assigned document number LC20020087101.

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

ARTICLE I is amended as follows:

*The name "Products Etc., LLC" is hereby changed to
"Nutra-Luxe M.D., LLC"*

Dated January 5, 2005.



Signature of a member or authorized representative of a member

Peter von Berg

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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