

L04000008373

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000085195 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

L04-8373

LIMITED LIABILITY AMENDMENT

AMERICA BEAUTY L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

04 APR 21 AM 7:47
DIVISION OF CORPORATIONS

04 APR 21 AM 9:36
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

H040000083195
 ARTICLES OF AMENDMENT
 TO
 ARTICLES OF ORGANIZATION
 OF

AMERICA BEAUTY L.L.C.

(Present Name)
 (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was APRIL 30, 2004

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

THE NEW MANAGERS ARE:

① DIANA P. AGUDELO — MANAGER
 20221 NE 10TH CT
 MIAMI FL 33179

② MARIA CRISTINA JARAMILLO ROA — MANAGER
 20221 NE 10TH CT
 MIAMI FL 33179

Dated APRIL 21, 2004

Maria Cristina Jaramillo

Signature of a member or authorized representative of a member

MARIA CRISTINA JARAMILLO

Typed or printed name of signer

Filing Fee: \$25.00

04 APR 21 AM 9:36

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

L040000083195