

AUG-19-05 10:42
DIVISION OF CORPORATIONS

FROM: AKERMAN SENTERFITT 165

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Account Name : AKERMAN SENTERFITT & EIDSON
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Phone : (407) 843-7860
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by Rebecca Matz

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LIMITED LIABILITY AMENDMENT

NEW BEAUTY BRAND, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

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**ARTICLES OF CORRECTION
TO
ARTICLES OF ORGANIZATION
OF
NEW BEAUTY BRAND, LLC
(the "Company")**

Pursuant to the provisions of Section 608.4115, Florida Statutes, this document is being submitted within the required 30 business days of original filing date, August 15, 2005, to correct the attached Articles of Organization, which incorrectly state the name of the Company, the principal address and mailing address of the Company and the address of the Company's Managing Member. Said statements are hereby corrected to read, as follows:

1. The name of the Company is: New Beauty Brands, LLC
2. The mailing address and street address of the principal office of the Company is:

Principal Office Address:

4700 Millenia Blvd., Suite 175
Orlando, Florida 32839

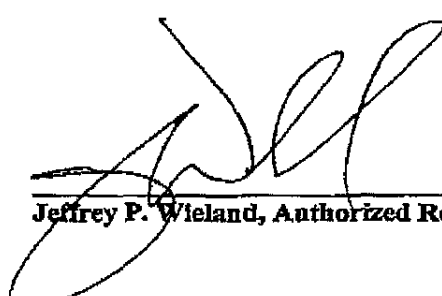
Mailing Address:

4700 Millenia Blvd., Suite 175
Orlando, Florida 32839

3. The address of the Company's Managing Member is:

4700 Millenia Blvd., Suite 175
Orlando, Florida 32839

Dated this 18 day of August, 2005.



Jeffrey P. Wieland, Authorized Representative

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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – Name:

The name of the Limited Liability Company is: **New Beauty Brand, LLC**

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

1701 Park Center Drive
Orlando, Florida 32835

Mailing Address:

1701 Park Center Drive
Orlando, Florida 32835

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

**AMERICAN INFORMATION SERVICES, INC.
255 South Orange Avenue, Suite 1700
Orlando, Florida 32801**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

AMERICAN INFORMATION SERVICES, INC.
a Florida corporation

By: Peter E. Reinert
Name: Peter E. Reinert
Title: Assistant Secretary

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ARTICLE IV – Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

Managing Member

Jacqueline Zitoni
1701 Park Center Drive
Orlando, Florida 32835

REQUIRED SIGNATURE:



JEFFREY P. WIELAND, Authorized Agent (In accordance with section
608.408(3), Florida Statutes, the execution of this document constitutes an affirmation
under the penalties of perjury that the facts stated herein are true.)