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de

JUAN LUCIO & COMPANY

3940 Adra Avenue - Miami, FL 33178
(305) 640-9697 - FAX (305) 591-4450
Email: jmluchiardi@aol.com

Accountants
Tax Consultants

June 8, 2006

SECRETARY OF STATE
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

RE: **VERUSKA BEAUTY SALON, LLC**

Gentlemen:

Enclosed please find amendment of original Articles of Organization of **VERUSKA BEAUTY SALON, LLC** in duplicate form to be processed, along with a check for \$ 60.00 which include the Filing fees, Certificate of Status and Certified Copy

Since time is of the essence, we would appreciate your processing the foregoing amendment at your earliest convenience.

Your cooperation will be appreciated.

Sincerely yours,

JUAN LUCIO & COMPANY


Juan Lucio
For the firm

JL:ll
Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
VERUSKA BEAUTY SALON, LLC**

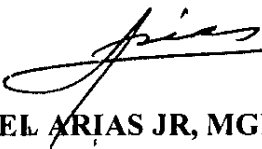
FIRST: The date of filing of the Articles of Organization was May 31st, 2006.

SECOND: The following amendment to the articles of organization was adopted by the Limited Liability Company:

Article V of the Articles of Organization is amended to delete Henry E. Aguirre of 5500 SW 112 Ave, Miami, Fl 33165 as Manager Member and he will no longer be part of the LLC. The new and only Manager and Manager Member, hereafter will be

**LEONEL ARIAS JR
5500 SW 112 Avenue
Miami, Fl 33165**

Dated: May 31st, 2006


LEONEL ARIAS JR, MGR.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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