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Y & A PROFESSIONAL SERVICE, INC. 12350 S.W 132 CT #207 MIAMI, FLORIDA 33186

Miami, March II, 2003

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314



Gentlemen:

Enclosed please find the amendment to the Articles of Organization of:

SOLARIUM CENTROS DE BRONCEADO, L.L.C.

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the above-mentioned address.

Sincerely yours,

olanda Jaramillo

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SOLARIUM CENTROS DE BRONCEADO, L.L.C.



FIRST:

The date of filing of the articles of organization was May 19, 2000

SECOND:

The following amendment to the article of organization was adopted

by the limited liability company: Article IV of the articles of

organization.

ARTICLE IV MANAGEMENT

Operating Managers: BERNARDO RIEBER

Manager /President 75% Shares 1136 S Dixie Hwy, Coral Gables, Fl. 33146

JORGE BADUELL

12.50% Shares

Manager/Treasurer

130 Buttonwood Drive, Key Biscayne, Fl. 33149

MARCOS BADUELL

12.50% Shares

Manager/Secretary 130 ButtonWood Dr. Key Biscayne, Fl. 33149

Dated: February 27, 2003

BERNARDO RIEBER,

PRESIDENT