

March 14, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re. Corporation ID. 65-1020631

Please find enclosed Articles of Amendment to Articles of Organization of The Art of Living USA, L.C. amending the Managing Member to Carlos M. Justo.

In addition, please make the address change to the new address of:

4505 Sabal Palm Rd.
Miami, Fl. 33137

Please delete the current Todd Nelson Clark, as the current Managing Member.

Sincerely,


Carlos M. Justo
Member

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 26, 2003

THE ART OF LIVING USA, L.C.
1627 BRICKELL AVENUE, PH-APT 3000
MIAMI, FL 33129

SUBJECT: THE ART OF LIVING USA, L.C.
Ref. Number: L00000006124

Thank you for submitting your \$25 and your amendment. I apologize for this inconvenience, but your amendment cannot be located in the building. Would you please complete and sign the attached blank amendment form and send it back to my attention? I would really appreciate it. If you have any questions at all, please call me at the number below.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 103A00018415

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

The Art of Living USA, L.C.

- FIRST:** The date of filing of the Articles of Organization was May 26, 2000.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE V. MANAGEMENT is hereby amended as follows:

The Limited Liability Company is to be managed by the managing member. The name and address for the managing member is:

Carlos M. Justo

4505 SABAL PALM Road
1627 Brickell Avenue
PH-Apt 3000-
Miami, Florida 33129. 33137

Dated: March 3, 2003.



Carlos M. Justo, Member

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