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March 6, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****25.00 *****25.00

RE: Amendment To Articles of Organization
Look Your Best, LLC

Dear Sir or Madam:

L-8345

Enclosed please find two copies of a Certificate of Amendment for the above-captioned L.L.C., as well as a check in the amount of \$25.00 in payment of the required fees. Will you please call me at 425-3413 when a file-dated copy is ready for pickup.

If you require further information, please let me know. Thank you for your assistance.

Very truly yours,

Willie Self

Willie Self
Assistant to Tim Schoenwalder

Enclosures

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -6 PM 3:22
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
FILED
TALLAHASSEE FLORIDA
21 MAR -6 PM 3:46
423/6

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
LOOK YOUR BEST, L.L.C.

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of LOOK YOUR BEST, L.L.C. (the "Company"), a limited liability company existing pursuant to the provisions of Chapter 608, Florida Statutes.

SECOND: The Articles were filed with the Florida Department of State on July 14, 2000.

THIRD: Article I of the Articles previously provided as follows:

Article I: The name of the company is Look Your Best, L.L.C.

FOURTH: Article I of the Articles, as amended, provides as follows:

Article I: The name of the company is Elective Cosmetic Benefit Plans, L.L.C.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411, Florida Statutes, this 6th day of March, 2001.

By: 

Michael J. Casanova
Manager

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAR -6 PM 3:46

FILED