

Division of Corporations

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LIMITED LIABILITY AMENDMENT

OCTANE AESTHETICS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OCTANE AESTHETICS, LLC**

- FIRST:** The date of filing of the articles of organization was August 9, 2000.
- SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:
- A. Name change.** Article I of the articles of organization is hereby deleted in its entirety, and the following is inserted in its place:

ARTICLE I: NAME

The name of the Limited Liability Company shall be Metro Architectural Design, LLC.

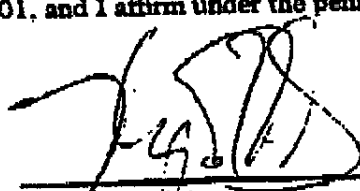
- B. Officers.** Immediately following Article V of the articles of organization, the following new Article VI is inserted:

ARTICLE VI: OFFICERS

There shall be established for the Limited Liability Company the following officers, which shall be elected by the members of the Limited Liability Company for terms of no more than one year:

President
Vice President
Secretary/Treasurer

IN WITNESS WHEREOF, I have made and signed these Articles of Amendment to the Articles of Organization this 30th day of January, 2001, and I affirm under the penalties of perjury that the facts stated herein are true.



Myron G. Finley

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