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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 464387 7348698

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 55.00

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ORDER DATE : February 27, 2004

ORDER TIME : 10:39 AM

ORDER NO. : 464387-005

CUSTOMER NO: 7348698

CUSTOMER: Ms. Catrina M. Craft  
Ms. Catrina M. Craft  
Suite 176  
13410 Preston #1  
Dallas, TX 75240

DOMESTIC AMENDMENT FILING

NAME: SUNSHINE SPAS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

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

SUNSHINE SPAS, LLC  
(Present Name)  
(A Florida Limited Liability Company)

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**FIRST:** The date of filing of the articles of organization was 02/19/01.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article 1 shall read, "The name of the LLC shall be SUNSCHEINE PROPERTY 1, LLC"

Article 3 shall read, "The street and mailing address of the principal office of the company is 13014 N. Dale Mabry Hwy, Ste 737 Tampa, FL 33618."

Article 6 shall read, "The total number of Membership units authorized for be issued by the company shall be 1000 units."

Article 7 shall read, "The initial members of the company and their ownership interest therein are as follows: Adam J. Scheiner and Carrie L. Scheiner shall possess 1000 units as tenants by the entirety."

Dated 2/25, 2004.

Carrie L. Scheiner  
Signature of a member or authorized representative of a member

Carrie L. Scheiner  
Typed or printed name of signee

Filing Fee: \$25.00