

L010000009877

M3 Realty, L.L.C.
666 N.E. 125th Street
#237
N. Miami Beach, FL 33161

June 21, 2001

500004439535--3
-06/23/01-01113-005
*****30.00 *****30.00

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

Re: M3 Realty, L.L.C.

To Whom It May Concern:

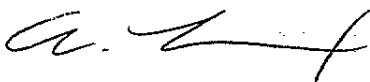
L01-9877

Enclosed please find amendment of Articles of Organization for the above referenced.

Please add the members as indicated and return certificate to the address above.

Thank you.

Sincerely,



Andrew Lax

W6/26
FILED
01 JUN 25 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

m³ Beauty, L.L.C.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 20, 2001

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

members:

Andrew Lax
Bruce Shweky
Luis Benitez

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01 JUN 25 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated 6/21, 01

[Signature]
Signature of a member or authorized representative of a member

Andrew Lax
Typed or printed name of signee

Filing Fee: \$25.00