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(Business Entity Name)

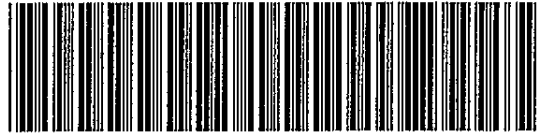
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U.S. DEPARTMENT OF JUSTICE
DIVISION OF CONSUMER AFFAIRS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ancient Healing Systems, L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie A. Gaines
(Name of Person)

Ancient Healing Secrets, L.L.C.
(Firm/Company)

P.O. Box 51544
(Address)

Jacksonville Beach, FL 32240
(City/State and Zip Code)

For further information concerning this matter, please call:

Julie A. Gaines at (904) 242-9191
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee &
Certificate of Status &
Certified Copy
(additional copy is enclosed).

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF
DIVISION OF CORPORATIONS

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

Ancient Healing Systems, L.C.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7/13/2004 and assigned document number L02000005065.

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

New name of business: Ancient Healing Secrets, L.L.C.
228 6th Avenue South
Jacksonville Beach, FL 32250

New Ownership Interest:

Managing Partner: Julie A. Gaines, ss# 267-75-5414, 50% owner
Managing Partner: Michelle A. Bommler, ss# 261-85-9535, 50% owner

Dated August 26, 2004.

Julie A. Gaines
Signature of a member or authorized representative of a member

Julie A. Gaines
Typed or printed name of signee

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DIVISION OF CORPORATE AFFAIRS