

L02000011649

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FILED
May 23, 2005 08:00 AM
Secretary of State

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STATE OF FLORIDA
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**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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5/23/05 *[Signature]*

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LLC Amend

1.) Bellezza LLC
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
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Secretary of State

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

BELLEZZA LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 14, 2002 and assigned
document number L02000011649.

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

BE IT RESOLVED THAT,

**GRACE G. AUTERI of Upper Darby PA 19082
IS THE
MANAGING MEMBER/MANAGER AND DIRECTOR OF BELLEZZA LLC.**

IT IS FURTHER RESOLVED THAT,

**ANGELO J AUTERI of Upper Darby PA 19082
CARMEN and D'ONN GENOVESE of Encinitas, CA 92024
COLE GENOVESE of Encinitas, CA 92023,
ARE THE
GENERAL MEMBERS OF BELLEZZA LLC**

Dated MAY 23, 2005.



Signature of a member or authorized representative of a member

GRACE G. AUTERI

Typed or printed name of signee

Filing Fee: \$25.00