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Florida Legal Group, P.A.

Attorneys at Law

(407) 898-7075 (O) (407) 898-0292 (Fax) Email: <u>bjdavis@worldramp.net</u>

Mailing Address: P.O. Box 1058 Orlando, FL 32802-1058 Street Address: 538 Virginia Drive Orlando, FL 32803

December 20, 2002

Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: Avalon Spa, L.L.C.

Dear Sir/Madam:

Enclosed for filing please find the Articles of Amendment to Articles of Incorporation of Avalon Spa, L.L.C. A check in the amount of \$25.00 is enclosed for the required filing fee.

Thank you for your assistance.

Very truly yours,

Cat L. Brower

Paralegal/Administrator

:cb Enclosures

cc: Mr. Kevin Dalgarno

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Avalon Spa, L.L.C.

(Present Name) (A Florida Limited Liability Company) June 24, 2002 The date of filing of the articles of organization was FIRST: SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: The name of the limited liability company shall be: La Parisienne Salon & Spa, L.L.C. The Articles of Amendment were executed this 19th day of December, 2002, and shall be effective the date of filing with the Florida Secretary of State. December 19 2002 Dated Signature of a member or authorized representative of a member

Filing Fee: \$25.00

Typed or printed name of signee