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CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 1 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Beautiful Skin
Rejuvenation, LLC

File 2nd

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- Art. of Amend. File CC
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature _____

Requested by: WC 12/1 11:00
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLE OF AMENDMENT

**TO
ARTICLES OF ORGANIZATION
OF
BEAUTIFUL U...SKIN REJUVENATION, LLC
(A Florida Limited Liability Company)**

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on June 28, 2002 and assigned document number L02000016332 .

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

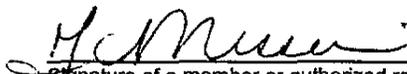
Article I is amended to change the name of the Company to:

FOREVER YOUNG ESTHETICS CLINIC, LLC

The principal and mailing address of the Company are changed to:

1910 S. Ridgewood Avenue
South Daytona FL 32119

Dated: November 23, 2004.



Signature of a member or authorized representative of a member

Tamara Messina

Typed or printed name of signee