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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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LIMITED LIABILITY AMENDMENT

1003 SPA, LLC

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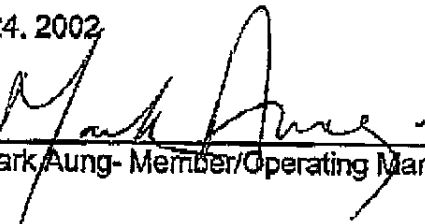
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
1003 SPA, LLC**

- FIRST:** The date of filing of the articles of organization was September 23, 2002
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

Article I – Name:

The name of the Limited liability Company is: Win Aung 1003 Spa, LLC

Date: September 24, 2002

  
 \_\_\_\_\_  
 Mark Aung- Member/Operating Manager

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