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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

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

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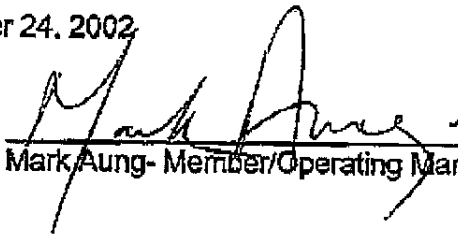
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
1003 SPA, LLC**

- 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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