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March 3, 2003

## Via Federal Express

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: STYLES MANAGEMENT, CO., LLC.


Dear Sir/Madam:

We are enclosing two (2) copies of the Articles of Amendment to the Articles of Organization for the above-named limited liability company. In addition, we have enclosed a check for \$55.00 to file the Amendment and receive in return a stamp-dated, certified copy of the document.

Please be kind enough to file the document and return the certified copy as promptly as possible to my attention at the address noted above.

Thank you for your prompt assistance.

Sincerely yours,

  
Stephen A. Bodzin

SAB/rha  
Enclosures

AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
STYLES MANAGEMENT, CO., LLC

Pursuant to Chapter 608-411, Laws of Florida, and any amendment thereto, Styles Management, Co., LLC (the "Limited Liability Company") hereby certifies to the Florida Department of State, Division of Corporations that the following resolution amending the Articles of Organization of the Limited Liability Company was approved by the Members of the Limited Liability Company effective as of the 12th day of February, 2003.

FIRST: The name of the Limited Liability Company is Styles Management, Co., LLC.

SECOND: The date of the filing of the Articles of Organization was February 12, 2003.

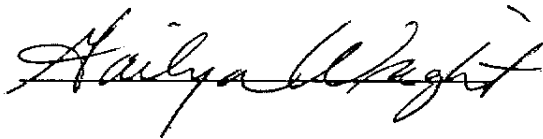
THIRD: Article 1 of the Articles of Organization of the Limited Liability Company is hereby amended to read as follows:

"1. The name of this Limited Liability Company is Styles Management Co., LLC (hereinafter the "Limited Liability Company")."

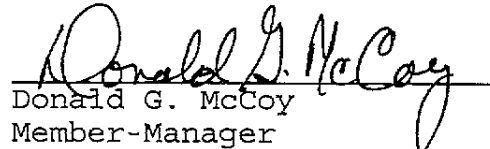
IN WITNESS WHEREOF, Styles Management, Co., LLC, hereby acknowledges the foregoing Articles of Amendment to be the act of said Limited Liability Company, and under penalties of perjury states that to the best of its knowledge, information and belief, the matters and facts contained herein are true in all material respects.

Witness:

Styles Management, Co., LLC



By:



Donald G. McCoy  
Member-Manager

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