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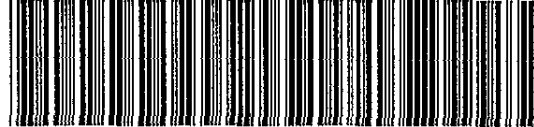
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR - 1 2004

THE LAW OFFICES OF
MICHAEL G. PARK ESQ.

610 NORTH DIXIE HIGHWAY
LANTANA, FLORIDA 33462

PHONE: (561) 209-2306
FAX: (561) 582-3881

February 16, 2004

VIA AIRBORNE EXPRESS

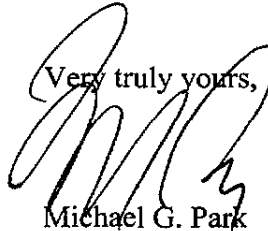
Florida Department of State
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409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: NV Day Spa of Boca LLC Name Change to New Vision Day Spa LLC

Dear Madam/Sir:

Enclosed please find a check in the amount of \$25.00 as the amendment fee, and one original and one copy of the Articles of Amendment. Please expedite the filing, and return an acknowledgement copy to me. If you should have any questions, please feel free to call me at 561-209-2306.

Very truly yours,

Michael G. Park

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NV DAY SPA OF BOCA LLC
(A Florida Limited Liability Company)**

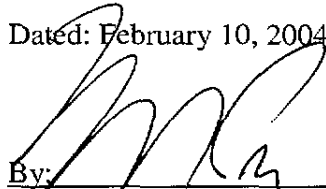
FIRST: The date of filing of the articles of organization was February 28, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE I – NAME: The name of the Limited Liability Company is changed to:

NEW VISION DAY SPA LLC

Dated: February 10, 2004



By: _____
Michael G. Park, Esq.,
as Authorized Representative of Managing Member

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TALLAHASSEE, FLORIDA