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LIMITED LIABILITY AMENDMENT

MERIDIAN PROPERTY SERVICES III, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MERIDIAN PROPERTY SERVICES, III, LLC

Pursuant to the provisions of Chapter 608, Florida Statutes, MERIDIAN PROPERTY SERVICES, III, LLC (the "Company") has adopted the following Articles of Amendment to its Articles of Organization.

FIRST: The name of the Company is:

MERIDIAN PROPERTY SERVICES, III, LLC.

SECOND: The Articles of Organization were filed by the Company on March 14, 2003.

THIRD: The following amendment to the Articles of Organization has been adopted by the Company:

"Article I, in its entirety, of the Articles of Organization of the Company be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

ARTICLE I

The name of the Limited Liability Company is "SPEED OF LIGHT LASER COSMETIC CENTER, LLC."

FOURTH: The foregoing amendment was approved and adopted by the unanimous written consent of the members of the limited liability company pursuant to the provisions of Section 608.4231, Florida Statutes, as of the ____ day of September, 2003. The number of votes cast for the approval and adoption of the amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the Vice-President of the Company, has executed these Articles of Amendment this 5th day of September, 2003.

By: 

Michael Hatmaker, Vice-President

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS

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