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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY -5 AM 11:22

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LIMITED LIABILITY AMENDMENT
BODY WORKS DAY SPA, LLC

DIVISION OF CORPORATION

03 MAY -5 AM 11:11

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
BODY WORKS DAY SPA, LLC**

1. The name of the Company is **BODY WORKS DAY SPA, LLC.**
2. The original Articles of Organization were filed with the Department of State on April 28, 2003.
3. *This Amendment changes the address and place of business, and, therefore, old Article II of the company's Articles of Organization is hereby deleted and new Article II is added and shall read as follows:*

ARTICLE II
Address and Place of Business

The mailing address and principal place of business for the limited liability company is:

BODY WORKS DAY SPA, LLC
2014 17th Street
Sarasota, FL 34234

4. The foregoing Amendment was adopted by the board of managers of the company and by the members of the company on May 2, 2003, by unanimous consent.
5. The above Amendment does not provide for an exchange, reclassification, or cancellation of issued units. These Articles have been duly executed and are being filed in accordance with Fla. Stat. Section 608.411.

IN WITNESS WHERE, we have hereunto set our hand as of this 5th day of May, 2003.

BODY WORKS DAY SPA, LLC



James W. Goodwin, Esq.
Attorney and Authorized Representative

SECRETARY OF STATE
FILED
MAY 5 2003
TAMPA, FLORIDA

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