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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

LIMITED LIABILITY AMENDMENT

YOGA MAT MAGIC, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$30.00 |

DIVISION OF CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Yoga Mat Magic LLC

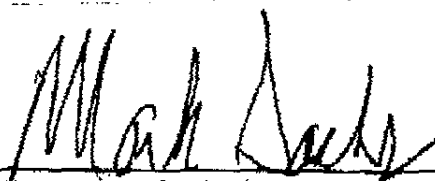
FIRST: The date of filing of the filing of articles of organization was: **May 29, 2003**

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: **Mat Magic LLC**

Date: 06/10/2003



Signature of a member or authorized representative of a member.

Mark Sacks

Typed or printed name of signee

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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