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July 21, 2003


Florida Department of State

Please make the following changes to our current LLC. I have provided copies of the original filing confirmation. The name of our LLC is being changed and we would like a Certified copy and Certificate of Status.

Please forward all information to me at the following address:

Vicki Ballinger
819 Park Street N (Home Address)
St. Petersburg, FL 33710
727-347-7713
727-434-1383 (Cell)

Thank you


Vicki Ballinger
President
Mist Me Tan, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MIST N' GO TAN

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 9, 2003.

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

Changing Name of LLC From
MIST N' GO TAN TO

MIST ME TAN, LLC

Dated July 21, 2003.

Vicki L. Ballinger

Signature of a member or authorized representative of a member

Vicki L. Ballinger

Typed or printed name of signee

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Filing Fee: \$25.00