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**Florida Department of State
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LIMITED LIABILITY AMENDMENT

SUNHEALTH PRODUCTS, LLC

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
SUNHEALTH PRODUCTS, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

FIRST: The Articles of Organization of SunHealth Products International, LLC (the "Company") were filed with the Department of State on November 5, 2003.

SECOND: Articles of Amendment to the Articles of Organization were filed on November 18, 2003 which changed the name of the entity to SunHealth Products, LLC.

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

Article I of the Articles of Organization of the Company is hereby deleted in its entirety and the following is substituted in its place and stead:

ARTICLE I
Name

The name of this Limited Liability Company is **SUNSPOTS PRODUCTS, LLC** (the "Company").

Dated this 3rd day of December, 2003.

By: _____

Scott W. Duval, Authorized Agent

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TALLAHASSEE, FLORIDA

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