

U3000053453

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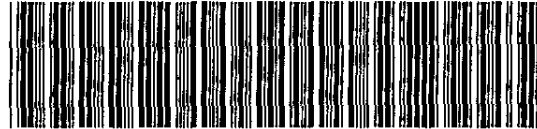
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT OF L03000053453

DOCUMENT NUMBER: L03000053453

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NATASHA MARIA ROBILLARD

(Name of Person)

TAXPROS ACCOUNTING INC.

(Name of Firm/ Company)

4547 EDGEWATER DRIVE

(Address)

ORLANDO, FL 32804

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

NATASHA ROBILLARD

(Name of Person)

at (407) 290-5440

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

APHRODITE'S TOUCH MASSAGE LLC

(Present Name)
(A Florida Limited Liability Company)

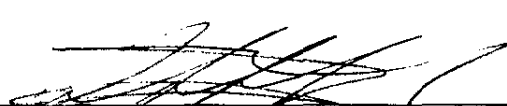
FIRST: The date of filing of the articles of organization was 12 / 16 / 2003.

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

ARTICLE V : MEMBERS AND MANAGING MEMBERS

I, KIRIL STANEV, having the address 2911 ROLLMAN RD. ORLANDO, FL 32837 hereby resign as MGRM for the company.

Dated MAY 14, 2004.


Signature of a member or authorized representative of a member

KIRIL STANEV

Typed or printed name of signee

04/15/2004 11:23:40