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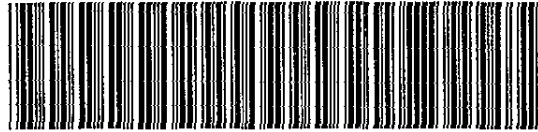
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR - 2 2004

The Law Office of Nydia Menéndez, LLC

February 17, 2004

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Please reply to:
nydia@menendezlawfirm.com
Telephone: (954) 963-7220
Facsimile: (954) 963-7232

To Whom It May Concern:

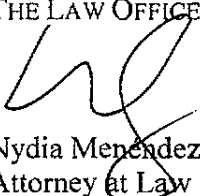
In accordance with ss. 608.4081 and 608.409(2), F.S., we are hereby filing on behalf of Susy's Hair Salon, LLC, Articles of Amendment to the Articles of Organization filed on February 2, 2004.

In compliance with ss. 608.411, F.S., these Articles of Amendment set forth:

- (a) The name of the limited liability company;
- (b) The date of filing of the articles of organization; and
- (c) The amendment to the articles of organization.

Enclosed is a check in the amount of \$25.00, representing the filing fee. Please feel free to call on us if you have any questions.

Sincerely,
THE LAW OFFICE OF NYDIA MENÉNDEZ, LLC


Nydia Menéndez
Attorney at Law

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enclosure

cc: Mayra and José M. Caraballo

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2004 FEB 20 PM 1:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Susy's Hair Salon, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 2, 2004.

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

Article II shall be amended to provide that the street address of principal office and the mailing address of the Limited Liability Company shall be:


2096 N. University Drive, Pembroke Pines, Florida 33024

Article IV shall be amended to provide that the address of the registered agent shall be:

2096 N. University Drive, Pembroke Pines, Florida 33024

Dated

02/16/04


Signature of a member or authorized representative of a member

Jose Manuel Caraballo
Typed or printed name of signee

Filing Fee: \$25.00