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Account Name : MACFARLANE FERGUSON & MCMULLEN
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M. Thomas AUG 18 2005

LIMITED LIABILITY AMENDMENT

LITETOUCH LASER MEDSPA, LLC

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|-----------------------|---------|
| Certificate of Status | 0 |
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| Estimated Charge | \$25.00 |

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LiteTouch Laser MedSpa, LLC**

Pursuant to Section 608.411 of the Florida Statutes, the undersigned, being the Authorized Member of LiteTouch Laser MedSpa, LLC, a Florida limited liability company, desiring to amend and restate the Articles of Organization filed with the office of the Department of State of the State of Florida, does hereby state the following

FIRST

The Articles of Organization were filed on March 12, 2004 and assigned document number H04-000053858.

SECOND

The following amendments to the Articles of Organization were adopted by the limited liability company and Articles I, II and V shall be deleted and replaced as follows:

**"ARTICLE I
Name**

The name of the limited liability company shall be LiteTouch, LLC.

**ARTICLE II
Address and Place of Business**

The mailing address and principal place of business for the limited liability company is:

LiteTouch, LLC
c/o Charles A. Moore
201 N. Franklin Street
Suite 2000
Tampa, FL 33602

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ARTICLE V
Registered Office and Registered Agent

The street address of the limited liability company's initial registered office is 201 N. Franklin Street, Suite 2000, Tampa, Florida 33602 and the initial registered agent at such address is C.A. Moore. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes. C.A. Moore is specifically authorized to sign and file such Affidavits as may be required under Section 608.407, Florida Statutes."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 16th day of August, 2005.



C.A. MOORE, ESQ.
Attorney and Authorized Representative

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 16th day of August, 2005.



C.A. MOORE, ESQ.

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