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SECRETARY OF STATE  
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GUILLERMO DE HOWARTZ  
Tel: (305) 567-0363  
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E-Mail: GDH1D@NETSCAPE.NET

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 20, 2004

Florida Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

RE: Abano Med-Spa, LLC  
Amendment

Please add George Dreszer as a MGR of the above referenced company. He was omitted from the original filing of the articles on May 13, 2004. If you need additional information please contact me at 305-567-0363.

Thank you for your immediate attention in this matter.

Very truly yours,



Guillermo de Howartz  
Registered Agent/ Incorporator

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

2004 JUN -3 P 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ABANO MED-SPA, LLC

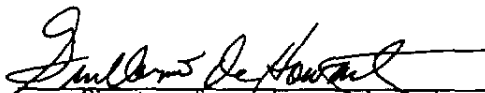
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 5/13/2004.

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

TO ADD GEORGE DRESZER - MGR  
1010 AMSTERDAM AVE. #900  
NEW YORK, NY. 10023

Dated 5/20/, 2004.



Signature of a member or authorized representative of a member

GUILLERMO DE HOVARTZ

Typed or printed name of signee

Filing Fee: \$25.00