

Aug. 23. 2004 4:13PM ns PORGES HAMLIN KNOWLES & PROUTY

No. 1337 Pa. 1011

L04000036677

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LIMITED LIABILITY AMENDMENT

HAIR REMOVAL, LLC

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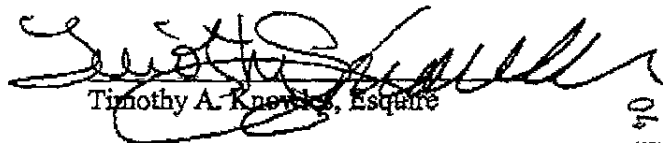
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HAIR REMOVAL, LLC

FIRST: Articles of Organization for Heger & Associates, LLC were filed on May 13, 2004 and assigned Document Number L04000036677. Article I of the Articles of Organization were amended by the Company's members and filed on July 12, 2004 under Document Number H04000143718.

SECOND: The following amendment to the Articles of Organization ("Articles") were adopted by the limited liability company:

- (1) Article II is amended as follows: The mailing address for the Company is P.O. Box 1383, Holmes Beach, FL 34218, and the street address for the Company is 1715 Stickney Point Road, Sarasota, FL 34231.

IN WITNESS WHEREOF, I have signed these Articles of Amendment to the Articles of Organization as an authorized representative of a member and acknowledge them to be my act this 23rd day of August, 2004.


Timothy A. Knowles, Esquire

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Prepared By:
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