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STAMBAUGH & TARONE, P.A.

Attorneys At Law
180 Royal Palm Way, Suite 201
Palm Beach, Florida 33480

Telephone (561) 832-0272
Facsimile (561) 832-0062

Reginald G. Stambaugh*
Theodore T. Tarone, Jr.

*Board Certified Real Estate Attorney
*Also Licensed to Practice in Tennessee

June 15, 2004

VIA US MAIL DELIVERY

State of Florida
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

Dear Madam or Sir:

Enclosed are the Articles of Amendment (original and duplicate) for John Campbell, LLC to be changed to the name Sundial Sunscreen, LLC. Please file the Articles of Amendment prior to recording the newly formed Articles of Incorporation for John Campbell, PA. I enclose separate checks for the following fees for each filing:

Amended Articles of Organization:	\$35
Articles of Incorporation:	35
Designation of Registered Agent:	35
Certificate Under Seal for PA:	<u>8.75</u>
	\$113.75

Please return the certificate under seal in the enclosed envelope.

Sincerely,

STAMBAUGH & TARONE, P.A.



By: _____
Reginald G. Stambaugh, Esq.

Enc.

FILED
JUN 16 2004
TALLAHASSEE, FLORIDA

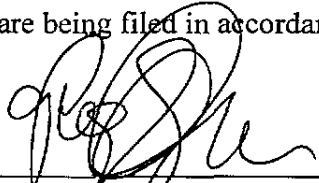
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
JOHN CAMPBELL, LLC

The following amendments to the Articles of the Company were duly adopted:

ARTICLE I:

The name of the Limited Liability Company is: SUNDIAL SUNSCREEN, LLC

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with § 608.411, Fla. Stat., this 15 day of June 2004



Reginald G. Stambaugh

REGISTRATION STATE
TALLAHASSEE, FLORIDA

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