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LAW OFFICES

AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Richard S. Amari Bradly Roger Bettin, Sr. Mitchell S. Goldman Karen S. Harkness J. Wesley Howze Mary E. Lytle David R. Martin Matthew J. Monaghan David M. Presnick Charles R. Steinberg James S. Theriac, III

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Of Counsel: W. Robert Sherry

August 27, 2004

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

RE: Articles of Amendment to Articles of Incorporation of SKIN FOR LIFE, LLC

Ladies and Gentlemen:

Enclosed are the original and one copy of Articles of Amendment for SKIN FOR LIFE, LLC changing its name to A NU SKIN, LLC together with our check in the amount of \$25.00 to cover the cost of filing.

Should you have a question regarding the foregoing, please call.

-Sincerely,

David M. Presnick

Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SKIN FOR LIFE, LLC

- 1. The Articles of Organization were filed on June 9, 2004 and assigned document number L04000044186.
- 2. The following amendment to the Articles of Organization was adopted by the limited liability company:

Article I of the Articles of Organization of **SKIN FOR LIFE**, **LLC** is amended to read as follows:

ARTICLE I - NAME

The name of this Limited Liability Company is: A NU SKIN, LLC.

IN WITNESS WHEREOF, the undersigned sole manager of this limited liability company

has executed these Articles of Amendment on this 19^{th} day of August, 2004.

SKIN FOR LIFE, LLC, a Florida limite

company

CATHY A. BROWN, Manager

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this 19th day of August, 2004 by the sole member of the company who ⊠ is personally known to me or □ has produced as identification.

NOTARY PUBLIC

David M. Presnick

Commission # DD135506

Expires Sep. 1, 2006

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