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AUG 11 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG - 9 AM 8:46

LAW OFFICES
DAVID M. PRESNICK, P.A.
Attorneys and Counselors At Law

Reply To:

David M. Presnick

Of Counsel:

Bradly Roger Bettin, Sr., P.A.

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Mariner Square
96 Willard Street, Suite 202
Tallahassee, Florida 32302
Telephone (321) 639-3764
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AUG 16 - 9 AM 8:46

August 4, 2010

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 **A NU SKIN, LLC**

Ladies and Gentlemen:

Enclosed are the original and one copy of Articles of Amendment for **A NU SKIN, LLC** changing its name to **A PERFECT COMPLEXION, 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
A NU SKIN, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG -9 AM 8:46

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 A NU SKIN, LLC is amended to read as follows:

ARTICLE I - NAME

The name of this Limited Liability Company is: **A PERFECT COMPLEXION, LLC.**

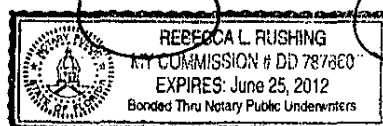
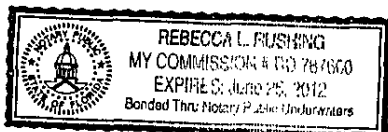
IN WITNESS WHEREOF, the undersigned manager of this limited liability company has executed these Articles of Amendment on this 4th day of August, 2010.

A NU SKIN, LLC, a Florida limited liability company

BY: David M. Presnick
DAVID M. PRESNICK, Manager

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this 4th day of August, 2010, by **DAVID M. PRESNICK**, as Manager who ☒ is personally known to me or ☐ has produced _____ as identification.



ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
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A NU SKIN, LLC

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A NU SKIN, LLC, a Florida limited liability company

BY: David M. Presnick
DAVID M. PRESNICK, Manager

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this 4th day of August, 2010, by **DAVID M. PRESNICK**, as Manager who ☒ is personally known to me or ☐ has produced _____ as identification.

