

L04000046631

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. New World Cosmeceutical, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of

NEW WORLD COSMECEUTICAL, LLC

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- FIRST: The date of filing of the articles of organization was June 22, 2004 and assigned document number L04000046631
- SECOND: The following amendments to the articles of organization were adopted by the limited liability company:
- (a) ARTICLE 7 is deleted in its entirety and replaced with the following new material:

"7. The Company shall be managed by its co-managers as follows:

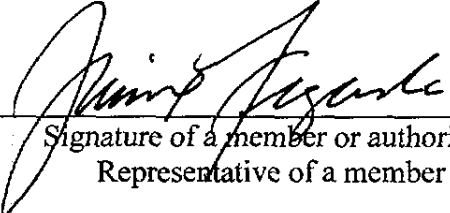
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Park City, Utah 84098

John A. Willimann - MGR
3554 Albermarle Street
Washington, DC 20008"

Date: AUGUST 23, 2004.



Signature of a member or authorized
Representative of a member

JAIME A. FIGAROLA

Typed or printed name of signer