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J. BRYAN MAY 16 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOD/ICA LIFESTYLE LABORATORY LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CAROL J HILL

(Name of Person)

(Firm/Company)

688 NE 71ST STREET

(Address)

MIAMI

FLORIDA

33138

(City/State and Zip Code)

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For further information concerning this matter, please call:

CAROL J HILL

(Name of Person)

at (305) 951-2022

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MOD/ICA LIFESTYLE LABORATORY LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
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FIRST: The Articles of Organization were filed on JUNE 28, 2004 and assigned document number L04000048241.

SECOND: This amendment is submitted to amend the following:

CHANGE OF COMPANY LLC NAME:

PRESENT NAME: MOD/ICA LIFESTYLE LABORATORY LLC

NEW NAME: MODICA STUDIOS & INVESTMENT GROUP LLC

(LLC may be added to the end of new name ONLY if required by State of Florida)

Dated MAY 5, 2006.

Signature of a member or authorized representative of a member

CAROL J HILL

Typed or printed name of signer

Filing Fee: \$25.00