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LIMITED LIABILITY AMENDMENT

POSH ELEGANCE SALON & DAY SPA, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
POSH ELEGANCE SALON & DAY SPA, LLC**

The date of filing of this Limited Liability Company is: 07/12/2004

First Amendment:

**ARTICLE VI
Management**

This Limited Liability Company shall have Two Manager(s) or Managing Member(s).

The name and address of Manager(s) or Managing Member(s) are:

Name and Address

**LISA A. MARTIN, MANAGING MEMBER
1400 GRASSLANDS BLVD. #24
LAKELAND, FL 33803**

**BRENT J. BRADFORD, MANAGING MEMBER
1400 GRASSLANDS BLVD. #24
LAKELAND, FL 33803**

The above amendment(s) to the articles of organization was/were adopted by the Limited Liability Company on July 26, 2004.

Signed on July 26, 2004.

Signature¹


LISA A. MARTIN, MANAGING MEMBER

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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