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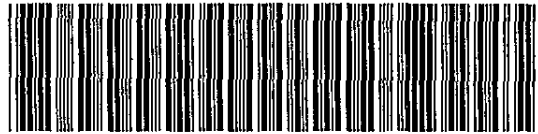
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cosmetica USA 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:

Stewart Seglin

(Name of Person)

SKS and Associates

(Firm/Company)

20423 State Road 7, Ste. 6290

(Address)

Boca Raton, FL 33498

(City/State and Zip Code)

For further information concerning this matter, please call:

Rick Livingston

(Name of Person)

at (561) 483-6888

(Area Code & Daytime Telephone Number)

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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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

Cosmetica USA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 11, 2004 and assigned document number L04000059637.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The current name of the company is Cosmetica USA, LLC. The new name is to be Sibon International, LLC.

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TALLAHASSEE, FLORIDA

Dated October 8, 2004.



Signature of a member or authorized representative of a member

Rick Livingston

Typed or printed name of signee

Filing Fee: \$25.00