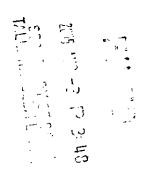
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TRANSMITTAL LETTER

TO: Registration Se Division of Cor	ction porations				
SUBJECT: SHASHY	BODYCARE LLC				
	(Name of Lim	ited Liability Compa	any)	-	
The enclosed Articles of	Amendment and fee(s) are subr	nitted for filing.			
Please return all correspondence	ondence concerning this matter t	to the following:			
J	oanna Schmidt				
-	(Na	ame of Person)	***	 	
SHASI	HY BODYCARE LLC				
	(Fi	irm/Company)			
3 River Dri	ve				
		(Address)			
Teq	uesta, FL 33469		<u>.</u>		
	(City/S	State and Zip Code)			
For further information concerning this matter, please call:		元			
Joanna Schmi	dt	at (748-6023)		,
	(Name of Person)	(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 Fe Certified Copy (additional cop		S60.00 Filing Fee, Contribution 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

SHASHY BODYCARE, LLC

	(A Florida Limited Liability Company)	
FIRST:	The Articles of Organization were filed on 12/08/2004 document number L04000088617	and assigned
SECOND:	The following amendment(s) to the Articles of Organization was/w liability company: me from SHASHY BODYCARE LLC to PRODUCT LLC	ere adopted by the limited
onango or man		
		TAR SE
Dated	29 , 2005	[10] (A) (A) (B) (B) (B) (B) (B) (B) (B) (B) (B) (B
	Signature of a member of authorized representative of a mem	
	Joanna Schmidt	
	Typed or printed name of signee	

Filing Fee: \$25.00