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2005 JUN 29 PM 1:09

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUL - 5 2005

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DIVINE BEAUTY CONCEPTS, 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:

LOAN T. TRUONG

(Name of Person)

(Firm/Company)

6659 HOULTON CIRLCE

(Address)

LAKE WORTH, FL 33467

(City/State and Zip Code)

For further information concerning this matter, please call:

LOAN T. TRUONG

(Name of Person)

at (

561

(Area Code & Daytime Telephone Number)

439-4530

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

FILED  
2005 JUN 29 PM 1:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

**DIVINE BEAUTY CONCEPTS, LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FILED**  
**2005 JUN 29 PM 1:09**  
**DIVISION OF CORPORATIONS**  
**TALLAHASSEE, FLORIDA**

**FIRST:** The Articles of Organization were filed on February 8th, 2005 and assigned document number LO5000013120

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

i) Divine Beauty Concepts, LLC adopts Principal Address change to  
**822 North Dixie Highway**  
**Lantana, FL 33462**

ii) Divine Beauty Concepts, LLC adopts to set forth the following title, name and address of its sole member  
**Title: MGRM**  
**LOAN T. TRUONG**  
**6659 HOULTON CIRLCE**  
**LAKE WORTH, FL 33467**

**THIRD:** The effective date of this amendment is the **12th day of July, 2005**

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Dated June 27th, 2005

\_\_\_\_\_  
Signature of a member or authorized representative of a member

**LOAN T. TRUONG**

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**