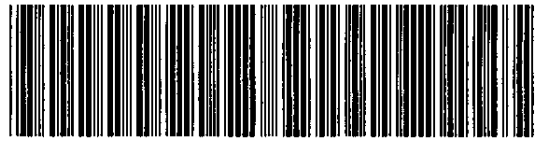


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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Susan Marie Salon, 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:

Susan Marie DeMaio
(Name of Person)

Suzi Mari Salon
(Firm/Company)

1400 James Bay Road
(Address)

Palm Beach Gardens, FL 33410
(City/State and Zip Code)

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TALLAHASSEE

For further information concerning this matter, please call:

Susan Marie DeMaio at (561) 585-4614
(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 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

Susan Marie Salon, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Feb 18, 2005 and assigned document number 405000018152

SECOND: This amendment is submitted to amend the following:

Change name to: Suzi Mari Salon LLC

Please also update my personal name -- I am now married.

Change from Susan Marie Addea to Susan Marie DeMaio.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated May 31, 2006.

Susan Marie Addea

Signature of a member or authorized representative of a member

Susan Marie Addea

Typed or printed name of signee