

May-24-2005 03:18pm

From: RUDEN MCCLOSKEY 17 FL ST

954-764-4996

P.00/002 F-089

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LD5000050992

Florida Department of State
Division of Corporations
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Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT
WILMINGTON, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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ARTICLES OF CORRECTION
TO
ARTICLES OF ORGANIZATION
OF
WILMINGTON, LLC

1. The articles of organization of WILMINGTON, LLC (the "Company") were filed with the Florida Department of State on May 23, 2005, document number L05000050992.
2. The articles of organization were filed with incorrect information with regards to the correct name of the Company.
3. The articles of organization are to be corrected by inserting the following:

NAME. The name of the limited liability company is NARS of Delaware, LLC (the "Company").

4. These articles of correction have been prepared pursuant to Section 608.4115 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these articles of correction as of the 24th day of May, 2005.

By: Mike Williamson
Mike Williamson, Authorized Representative

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