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LIMITED LIABILITY AMENDMENT

RUTH LANES HAIR, LLC

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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

RUTH LANES HAIR, LLC

A Florida Limited Liability Company

Article 1

The date of filing of the articles of organization was June 17 th, 2005.

Article 2

The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

Article I- The Name of the Limited Liability shall be amended to read:

Ruth Lane Hair, LLC

Dated this 26 th Day of September 2005

Executed by: Ruth Lane, Member

Ruth Lane

Incorporate USA, Inc. P.O. BOX 7902, CLEARWATER, FL 33758 888-INC-9995

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