

L05000066808

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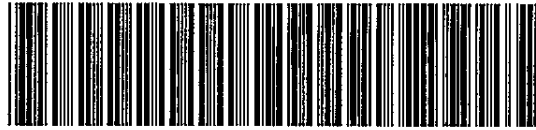
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LAWRENCE JAY DAVIS, P.A.

ATTORNEY AND COUNSELOR AT LAW

1601 NORTH FLAMINGO ROAD
SUITE ONE
PEMBROKE PINES, FLORIDA 33028-1004
954 • 437 • 3444 PHONE
954 • 430 • 5141 FAX
LARRY@LJDPA.COM E-MAIL
WWW.LJDPA.COM WEBSITE

February 28, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

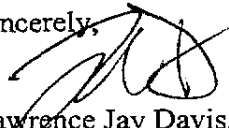
RE: Article of Amendment
Marcela's Permanently Beautiful, LLC

Dear Sir or Madam:

Please find enclosed the executed Article of Amendment form, along with check # 4871 in the amount of \$30.00. This amount represents the filing fee and certificate of status fee.

Kindly forward the Certificate of Status to the undersigned in the enclosed self addressed stamped envelope. If you have any questions, do not hesitate contacting this office.

Sincerely,


Lawrence Jay Davis, Esq.
For the Firm

Encls.
Copy to: Marcela Uston
LJD/cld

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Article of Amendment

ARTICLE OF AMENDMENT OF

**a FLORIDA LIMITED LIABILITY COMPANY
PERMANENTLY BEAUTIFUL, LLC**

THIS IS TO CERTIFY THAT:

**FIRST: This Article of Amendment amends the Article of
Organization of Permanently Beautiful, LLC, a Florida Limited
Liability Company.**

**SECOND: The Articles of Organization were filed with the Florida
Department of State on July 7, 2005 in the name of *Permanently
Beautiful, LLC* and under registration number L05000066808.**

**THIRD: Article I of the Articles of Organization is hereby amended
by deleting the existing Article I and replacing it with the following:**

Article I

**"The name of the Limited Liability Company is *Marcela's
Permanently Beautiful, LLC.*"**

**IN WITNESS WHEREOF, this Article of Amendment has been duly
executed and is being filed in accordance with Section 608.411 F.S., this
21 day of February, 2006.**

Marcela's Permanently Beautiful, LLC



**Marcela Uston
Manager**

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