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Division of Corporations

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TALLAHASSEE, FLORIDA

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From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (786) 206-9053

LIMITED LIABILITY AMENDMENT

FAITHFUL BEAUTY, LTD. CO.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2005 AUG 23 A 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDAFAITHFUL BEAUTY, LTD. CO.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 08/09/2005

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

*Hereby Yvonne Bartley at 10597 Pelican Drive Wellington Florida 33414
resigns as Managing Member.*

*Hereby Darlene Copeland at 879-A Ralph d. Abernathy Blvd. Atlanta, GA 30314
resigns as Managing Member.*

*Hereby Dena Morris at 480 W. 37 Street Riveria Beach Fl 33404 resigns as
Managing Member.*

Dated August 22nd, 2005

Yvonne Bartley

Signature of a member or authorized representative of a member

Yvonne Bartley

Typed or printed name of signee

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