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WESTMINSTER TANNING SALON & SPA, LLC

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ARTICLES OF AMENDMENT OF
WESTMINSTER TANNING SALON & SPA, LLC

1. Name. The name of the limited liability company is WESTMINSTER TANNING SALON & SPA, LLC.
2. Date of Filing. The original Articles of Organization were filed on September 26, 2005.
3. Amendment:

Name Change. The Articles of Organization are amended by changing the name of the company to PACIFIC SUNRISE, LLC.

The undersigned, being an authorized representative of a member of the company, for the purpose of amending the Articles of Organization, does make, subscribe, acknowledge and file this Amendment, hereby declaring and certifying that the facts herein stated are true.


Steven M. Chamberlain
Authorized Representative
January 10, 2006

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