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Law Offices of DUNLAP & MORAN, P.A.

JUDSON H. BAILEY JOHN E. BROWN* A SCOTT H. CARTER** SCOTT W. DUNLAP* RYAN A. FEATHERSTONE RALPH L. FRIEDLAND GARY KAUFFMAN^{#I} THOMAS B. LUZIER Ruth E. McMahon[†] DAVID M. MITCHELL JOHN A. MORAN REBECCA J. PROCTOR BURTON M. ROMANOFF JOHNSON S. SAVARY, JR. **

SUITE 700 1990 MAIN STREET Sarasota, Florida 34236

Post Office Box 3948 Sarasota, Florida 34230-3948

TELEPHONE 941 · 366 · 0115 FACSIMILE 941 · 365 · 4660

August 10, 2006

- * FLORIDA BAR BOARD CERTIFIED-REAL ESTATE
- ^ ALSO LICENSED IN KENTUCKY
- ** ALSO LICENSED IN TEXAS
- OF COUNSEL Also Licensed in Connecticut
- 11 ALSO LICENSED IN NEW YORK
- † FLORIDA BAR BOARD CERTIFIED-WILLS, TRUSTS & ESTATES ALSO LICENSED IN Colorado and Michigan
- OF COUNSEL
- * Also Licensed in Pennsylvania

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11 ALSO LICENSED IN MICHIGAN

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

DOUBLE DEE'S BIKINI SALON & DAYSPA, LLC /

Our File No. 7865-6

To Whom It May Concern:

Enclosed please find Articles of Amendment, reflecting a name change for the above-referenced entity, as well as a checkin amount of \$25.00, representing payment for said Amendment.

Should you have any questions or concerns regarding this matter please do not hesitate to contact me.

Thank you very much.

Very truly yours,

DUNLAP & MORAN, P.A.

Featherstone,

TBL:RAF/7865~6/CorpDirect Ltr (Arts) Enclosures

FORT MYERS

SARASOTA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF DOUBLE DEE'S BIKINI SALON & DAYSPA, LLC

Pursuant to the provisions of the Florida Statutes, **DOUBLE DEE'S BIKINI SALON & DAYSPA, LLC**, a Florida Limited Liability Company, whose Articles of Organization were filed with the Florida Department of State on November 22, 2005, hereby adopts the following Amendment to its Articles of Organization of the Company:

1. Article I of the Company's Articles of Organization shall be amended to read as follows:

The name of the Limited Liability Company shall be **DOUBLE DEE'S SALON & DAYSPA, LLC.**

2. This Articles of Amendment shall be effective at the time of its filing with the Florida

Department of State.

DOUBLE DEE'S SALON & DAYSPA, LLC:

By:

David Douthitt, Managing Member

Dated: 45. 5th, 2006.