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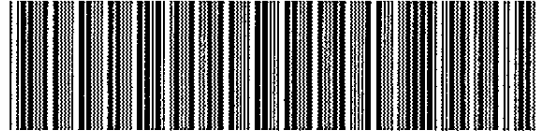
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TALLAHASSEE, FLORIDA



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December 13, 2006

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Attention: Amendment Section

RE: A MATTER OF TOUCH MASSAGE & WELLNESS CENTER LLC

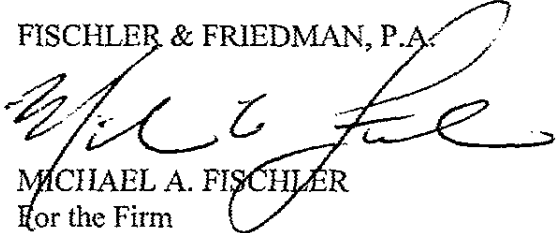
Dear Sir or Madam:

We are enclosing an original and one copy of Articles of Amendment to Articles of Organization of **A Matter of Touch Massage & Wellness Center, LLC** along with this firm's Check No. 5658 in the amount of \$25.00, representing the fee for filing for filing same. Please return a stamped copy to our office in the self-addressed envelope enclosed herein. If any further information is required concerning this matter, please do not hesitate to contact our office.

Thank you for your cooperation in processing this Amendment..

Very truly yours,

FISCHLER & FRIEDMAN, P.A.


MICHAEL A. FISCHLER
For the Firm

MAF/dhs

Enc.

CC: A Matter of Touch Massage & Wellness Center LLC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
A MATTER OF TOUCH MASSAGE & WELLNESS CENTER LLC**

Document Number: L06000006255

The Articles of Organization were filed on January 19, 2006 and assigned Document Number L06000006255.

1. **Article II** of the Articles of Organization should be amended to read as follows:
The principal office and mailing address of the Limited Liability Company is 2633 East Commercial Boulevard, Fort Lauderdale, Florida 33308.
2. **Article V** shall be amended to reflect the name and address of the sole Managing Member/Manager is Kathryn M. Perillo, Manager, 5221 S.W. 8th Street, Plantation, Florida 33317.

The date of the adoption of the Amendment is October 15, 2006.


KATHRYN M. PERILLO,
Manager

October 15, 2006.

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