

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ULTRA SKINCARE US, LLC.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bill Gerber
(Name of Person)

ULTRA SKINCARE US, LLC.
(Firm/Company)

PO BOX 880088
(Address)

BOCA RATON, FL 33488
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

For further information concerning this matter, please call:

Bill Gerber at (954) 421.6565 X-13
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ULTRA SKINCARE US, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/26/2006 and assigned document number L06000094452.

SECOND: This amendment is submitted to amend the following:

OLD MGRM - BILL GERBER

OLD MGRM - VALERIE COOKE AUBIN

OLD MGRM - SCOTT E. ORLOWSKY

NEW MGRM - TRESKO IV, LLC.

2007 DEC 4 11 57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Dated 11/29/, 2007.

 MGRM

Signature of a member or authorized representative of a member

Bill GERBER

Typed or printed name of signee