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BEAUTY GROUP MERRICK PARK, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BEAUTY GROUP MERRICK PARK, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

- 1. The name of the Limited Liability Company is **BEAUTY GROUP MERRICK PARK, LLC**.
- 2. The Articles of Organization of the Limited Liability Company were filed on December 14, 2006.
- 3. The Articles of Organization are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the limited liability company is **ROCCO DONNA FRANCHISING**, LLC (the "Limited Liability Company")."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of October, 2008.

Fabian A//Pal,

as Authorized Representative of the Members

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STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me personally appeared Fabian A. Pal, as Authorized Representative of the Members, who is personally known to me, or \Box who produced ______ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this ______ day of ______

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Notary Public

My Commission expires: (0/18/2-ax)

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