

L07000069081

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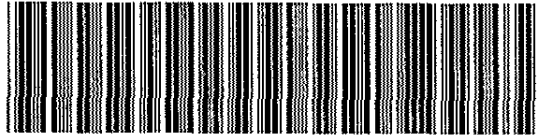
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September 12, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Envy Skin Care, LLC

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF
ENVY SKIN CARE, LLC

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Pursuant to the provisions of Section 608.411 of Florida Limited Liability Company Act, the undersigned Company adopts the following Articles of Amendment to its Articles of Organization.

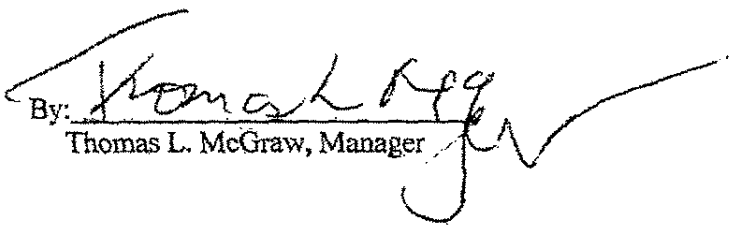
1. The Articles of Organization were filed on July 2, 2007 and assigned document number L07000069081.

2. This Amendment is submitted for the purpose of amending Article 1 of the Articles of Organization in order to change the name of the Company name as follows:

"The name of the limited liability company shall be **"Beau-Rx Solutions, LLC"**

EXECUTED BY the undersigned as an authorized Manager of the Company this 10 day of September, 2007.

ENVY SKIN CARE, LLC

By: 
Thomas L. McGraw, Manager