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COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: SPIRITUAL BALANCE, 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:				
Nubia Marcela Sotelo				
(Name of Person)				
Spiritual Balance, LLC				
(Firm/Company)				
10530 NW 26th street Suite F 101				
(Address)				
DORAL / FLORIDA 33178				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Maria Virginia Vizcaino Herrada at (786) 351-6273				
(Name of Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$25.00 Filing Fee \$\ \text{S30.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{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

SPIRITUAL BALANCE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on document number <u>L07000096209</u> <u>SEPTEMBER 20, 2007</u> and assign	ed
SECOND:	This amendment is submitted to amend the following:	
	Company Address	
	New Address;	
	10530 NW 26TH STREET SUITE F-101	
	DORAL, FLORIDA US 33178	
	The change is in the suite number	
		
Dated	OCTOBER 22 , 2007 .	
	Henedl	200 S. TAL
	Signature of a member or authorized representative of a member	
	Maria Virginia Vizcaino Herrada	HASS BASS W -X
	Typed or printed name of signee	- FE O Y
		F S 1

Filing Fee: \$25.00