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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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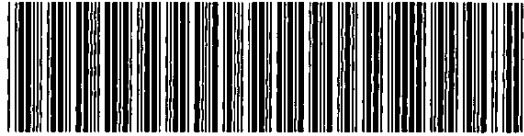
(Business Entity Name)

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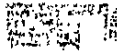
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EXAMINER

Law Offices of
ANTHONY DIEGUEZ, P.A.

Telephone (305) 556-4106
Facsimile (305) 362-3902

Royal Oaks Professional Center
7950 N.W. 155th Street, Suite 207
Miami Lakes, Florida 33016



January 24, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: AZUL SALON & SPA, LLC

Dear Sir/Madame:

Enclosed please find the Articles of Amendment and Amended Article of Organization along with our check in the amount of \$50.00 representing the filing fee.

Once the attached documents have been filed, please send the stamped copy of the Articles of Amendment and Amended Articles of Organization to our office in the enclosed self addressed stamped envelope.

Yours cordially,


ANTHONY DIEGUEZ, J.D.

AD/yc
Enclosures

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF

AZUL SALON & SPA, LLC

The undersigned, for the purpose of amending the Articles of Organization under the Florida Limited Liability Company Act, F.S. Chapter 608.411, hereby make, acknowledge, and file the following Articles of Amendment.

ARTICLE I - NAME

The name of the limited liability company is AZUL SALON & SPA, LLC ("Company").

ARTICLE II - FILING DATE

The date of filing of the Articles of Organization was November 9, 2007.

ARTICLE III - AMENDMENTS

1. The mailing address and street address of the principal office of the company is: 6720 SW 26 Street, Miramar, FL 33023.

REGISTERED OFFICE AND AGENT

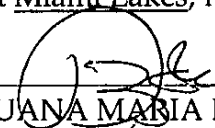
2. The name and street address of the registered agent of the company in the state of Florida is: Katia Hernandez 6720 SW 26 Street, Miramar, FL 33023.

3. Katia Hernandez shall be the manager and sole member.
4. Juana Maria Izada is withdrawn as the manager and is withdrawn as member.
5. The effective date of these Articles of Amendment shall be February 1, 2008.

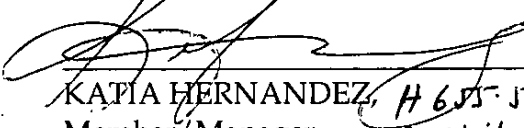
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IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Miami Lakes, Florida, on this ___ day of January, 2008.

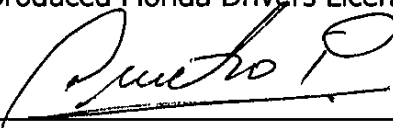


JUANA MARIA IZADA, F 424-433-59-764.0
Former Member/Manager Exp. 07.24.2013.

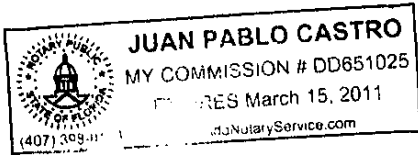
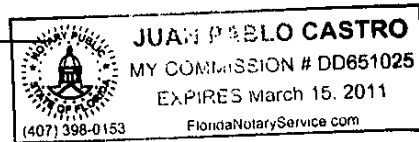


KATIA HERNANDEZ, H 605-500-75-920.0.
Member/Manager Exp: 11.20.2011

The foregoing instrument was acknowledged before me this 15th day of January, 2008 by Juana Maria Izada and Katia Hernandez are personally known to me or have produced Florida Drivers License No. _____.



Notary Public, State of Florida



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