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FROM-GREENBERG TRAUIG BECA

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Florida Department of State  
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Account Number : 075201001473  
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PALM BEACH BEAUTE, LLC

Certificate of Status	0
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M. THOMAS

EXAMINER

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
PALM BEACH BEAUTÉ, LLC,  
a Florida limited liability company

It is hereby certified that:

**FIRST:** The date of filing of the Articles of Organization was August 29, 2008 and assigned document number L08000082675.

**SECOND:** The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

1. The Articles of Organization of the Company are hereby amended by striking out **ARTICLE III** in its entirety and substituting the following new Article as follows:

**"ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:** The name and the Florida street address of the registered agent of the Limited Liability Company are:

Harold Ickovics  
16049 Brier Creek Drive  
Delray Beach, FL 33446."

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, Florida Statutes.*

  
Harold Ickovics

2. The Articles of Organization of the Limited Liability Company are hereby amended by striking out **ARTICLE IV** in its entirety and substituting the following new Article as follows:

**"ARTICLE IV. Management:** The Company is to be managed by one or more members and is, therefore, a member-managed company. The name and address of the member is:

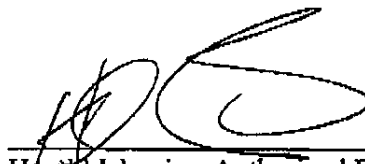
Great American Beauty, Inc.  
621 NW 53<sup>rd</sup> Street, Suite 240  
Boca Raton, FL 33496."

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4 IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this the day of February, 2009.



Harold Ickovics, Authorized Representative

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