indranday, May 19, 1999

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Division of Corporations
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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686

Fax Number : (305)672-9110

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LIMITED LIABILITY AMENDMENT

TARIEL DEVCON, LLC

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CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is: TARIEL DEVCON, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on May 11, 1999.

Article III. Amendment

The Articles of Organization of the Company are amended as follows: Article IX. Purpose of the Company.

This company has been formed for the sole purpose of QUIXTAR/AMWAY Distributorship business activities.

SECRETARY OF STATE DIVISION OF CORPORATIONS

The undersigned executed this document on the date shown below.

TARIEL DEVCON, LLC

By: by G.K. Kuroda as attorney-in-fact

Name: Lawrence H. Fink

Title: President

Date: May 19, 1999

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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