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## Passion Salon & Spa Inc. 9-E Palm Harbor Village Way Palm Coast, FL 32137 386-445-5848

May 7, 2010

Florida Department Of State Division of Corporations PO Box 6327 Tallahasse, FL 32314

Dear Sirs,

This is to inform you that we have changed our Federal Employer Identification Number from 47-0876951 to our new number 27-2195917. Could you please change our Corporate information to the new number.

You have my authorization to make this change as I am the Registered Agent and Director, Angela Tran.

If there is any questions please let me know. My phone number is 801-580-7472.

Thank you.

Sincerely,

Angela Tran Director.