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OC 10/22 FEI UPDATE

Lexa Beauty, Inc.

October 21, 2009

Re: P07000093930

To Whom It May Concern:

I, Matthew Paulini, president of Lexa Beauty, Inc., am requesting an update of the EIN for said corporation. I have attached an IRS letter verifying the correct EIN as 26-0750928.

Please review this matter carefully and update your records accordingly. I appreciate your assistance on this matter.

Respectfully,

Matthew Paulini

President