

FILED EFFECTIVE



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

FILED FEB 24 AM 8:46 STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

Sage Day Spa, LLC

If the LLC has been administratively dissolved and the name is no longer available for use, #3 below must include an amendment of name.

2. The date the articles of organization were filed was:

February 7, 2005

COMPLETE ONLY THE APPLICABLE ITEMS

3. The name of the limited liability company is amended to read:

4. The management of the limited liability company shall henceforth be vested in:

Manager(s) Members

5. The information on the managers/members shall be amended as follows:

Table with 5 columns: Name, Address, Add, Delete, Other. Row 1: Christina Mayberry, 431 Avocado, Corona del Mar, CA 92625, Add checked.

6. Signature of at least one manager, if any, or at least one member.

Signature: Kurt Mayberry
Typed Name: Kurt Mayberry
Capacity: President

Signature:
Typed Name:
Capacity:

Secretary of State use only

g:\compliance\forms\amend domestic llc.pmd Revised 08/2004

IDAHO SECRETARY OF STATE
02/24/2005 05:00
CK: 2001 CT: 186432 BN: 794989
1 @ 38.00 = 38.00 ORGAN AMEN # 2

W 36563