

456872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

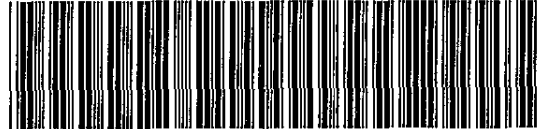
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Q. Gonzalez MAR 26 2004

GUALARIO, LIGHT & ANDREWS, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

ANTHONY J. GUALARIO, CPA
MICHAEL A. LIGHT, CPA
PATRICIA A. ANDREWS, CPA

MEMBERS:
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

March 16, 2004

To: Amendment Section
Division of Corporations

Subject: Name Change Amendment

Document #: 456872

To Whom It May Concern:

Per the attached Articles of Amendment, please be advised that we would like to change the name of Naples Surgical Center, Inc. The new name will be Plastic Surgery Associates of South Florida, Inc. Also, please be aware there is a Limited Liability Company with the name Plastic Surgery Associates of South Florida, LLC which Stanley P. Gulin, M.D. also owns 100% of.

Please return all correspondence concerning this matter to:

Stanley P. Gulin, M.D.
201 8th Street South
Naples, FL 34102

For further information concerning this matter, please call:

Michael A. Licht at 239-262-4513

Enclosed is a check for the filing fee in the amount of \$35.00.

Thank you for your assistance in this matter.

Articles of Amendment
to
Articles of Incorporation
of

Naples Surgical Center, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

456872

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Plastic Surgery Associates of South Florida, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: March 16, 2004

Effective date if applicable: April 1, 2004
(no more than 90 days after amendment file date)

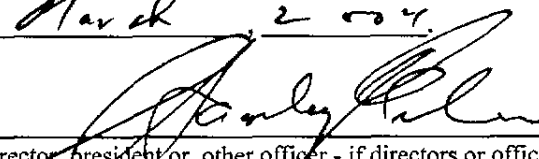
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this th 18 day of March, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Stanley P. Gulin, M.D.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35