

655665



**SHARIT, BUNN, CHILTON,
HOLDEN & STAMBAUGH, P.A.
ATTORNEYS**

99 SIXTH STREET, S.W., WINTER HAVEN FLORIDA 33880
TELEPHONE: (941) 299-6699 FAX: (941) 293-5000
REPLY TO: P.O. BOX 9498
WINTER HAVEN, FLORIDA 33883-9498

R. SCOTT BUNN* **
CHARLES R. CHILTON
M. LANCE HOLDEN
ROBERT J. STAMBAUGH
JOE L. SHARIT, RETIRED
* BOARD CERTIFIED CIVIL TRIAL LAWYER
* BOARD CERTIFIED BUSINESS
LITIGATION LAWYER
BY THE FLORIDA BAR
** ADMITTED IN FLORIDA AND COLORADO

May 18, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300002529323-1
-05/19/98-01167-004
*****87.50 *****87.50

Re: C.U. NAWADA, M.D., INC., P.A.

Dear Sir:

Please file the enclosed document:

**AMENDMENT TO ARTICLES OF INCORPORATION OF
C.U. NAWADA, M.D., INC., P.A.,
a Florida Professional Corporation**

<u>INSTRUMENT</u>	<u>FILING FEE</u>
Amendment to the Articles of Incorporation of C.U. NAWADA, M.D., INC., P.A.	\$35.00
Certified Copy	52.50
	\$ 87.50

FILED
98 MAY 19 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also enclosed is this firm's check in the amount of \$87.50 to cover the filing fee and a certified copy. Please forward a certified copy of the Amendment to me by return mail.

If you have any questions regarding this matter, please call my secretary, Pat Sorenson, or me. Your assistance and cooperation is greatly appreciated.

Very truly yours,

CHARLES R. CHILTON

CRC/pas
Enclosure
cc: Aesthetic Advantage Cosmetic & Laser
Surgery Center, P.A.

N.C.
5-27-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C.U. NAWADA, M.D., P.A.

FILED
98 MAY 19 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.0704, 607.0821 and 607.1003, Florida Statutes, the undersigned, constituting the President, sole Director and sole Stockholder of C.U. NAWADA, M.D., P.A., hereby takes the following action amending Article I of the Articles of Incorporation to change the name of the corporation.

Article I of the Articles of Incorporation is deleted in its entirety and the following Article I shall be inserted in lieu thereof so that after this Amendment, Article I shall read as follows:

ARTICLE I
NAME

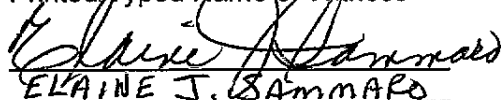
The name of the corporation is: Aesthetic Advantage Cosmetic & Laser Surgery Center, P.A.

IN WITNESS WHEREOF, the undersigned, being the President, the sole Stockholder and sole Director of C.U. NAWADA, M.D., P.A. has executed this Amendment on May 15, 1998, and hereby consents to the Amendment to the Articles of Incorporation as set forth above without the necessity of a meeting and waives all prior notice thereof.

WITNESSES:



Dana F. Baxter Jr.
Printed/Typed Name of Witness



ELAINE J. SAMMARO
Printed/Typed Name of Witness

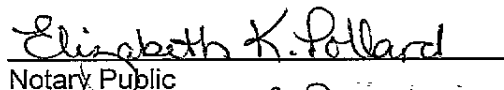


C. U. NAWADA, M.D., P.A.
President/Sole Director/Sole Shareholder

STATE OF FLORIDA
COUNTY OF POLK

The foregoing was acknowledged before me by C.U. NAWADA, M.D., P.A., as President, sole shareholder and Director of AESTHETIC ADVANTAGE COSMETIC & LASER SURGERY CENTER, P.A., INC., a Florida professional corporation, on behalf of said corporation, who is personally known to me and who did not take an oath, this 15 day of May, 1998.





Notary Public

Elizabeth K. Pollard
Print/Type Name of Notary Public

Commission No.: CC 661719

My Commission Expires: July 8, 2001