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* BOARD CERTIFIED CIVIL TRIAL LAWYER

* BOARD CERTIFIED BUSINESS

LITIGATION LAWYER

BY THE FLORIDA BAR

** ADMITTED IN FLORIDA AND COLORADO

August 17, 1998

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

Re: **Aesthetic Advantage Cosmetic & Laser Surgery Center, P.A.**

Dear Sir/Madam:

Please file the enclosed document:

800002618578--7
-08/18/98--01031--006
*****87.50 *****87.50

**AMENDMENT TO ARTICLES OF INCORPORATION OF
AESTHETIC ADVANTAGE COSMETIC & LASER SURGERY CENTER, P.A.,
a Florida Professional Corporation**

<u>INSTRUMENT</u>	<u>FILING FEE</u>
Amendment to the Articles of Incorporation of Aesthetic Advantage Cosmetic & Laser Surgery Center, P.A.	\$35.00
Certified Copy	52.50
	<u>\$ 87.50</u>

FILED
98 AUG 18 AM 9:00
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: Nawada & Associates, P.A.

NC
DRF 8/24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Aesthetic Advantage Cosmetic & Laser Surgery Center, P.A.

Pursuant to Sections 607.0704, 607.0821 and 607.1003, Florida Statutes, the undersigned, constituting the President, sole Director and sole Stockholder of AESTHETIC ADVANTAGE COSMETIC & LASER SURGERY CENTER, 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: NAWADA & ASSOCIATES, P.A.

IN WITNESS WHEREOF, the undersigned, being the President, the sole Stockholder and sole Director of AESTHETIC ADVANTAGE COSMETIC & LASER SURGERY CENTER, P.A. has executed this Amendment on August 17, 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:

Charles R. Chilton
CHARLES R. CHILTON

Printed/Typed Name of Witness

Patricia A. Sorenson
PATRICIA A. SORENSON

Printed/Typed Name of Witness

C. U. NAWADA
C. U. NAWADA

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., a Florida professional corporation, on behalf of said corporation, who is personally known to me and who did not take an oath, this 17 day of August, 1998.

Patricia A. Sorenson
Notary Public

PATRICIA A. SORENSON

Print/Type Name of Notary Public

Commission No.: CC 508239

My Commission Expires: 11/6/99

