

K8 3020

July, 18, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

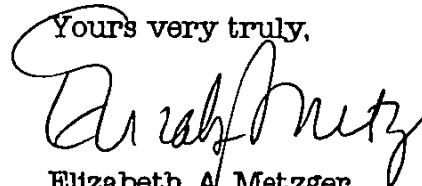
Dear Madam/Sir:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Skin Care Clinic of Martin County, Inc. Such Amendments reflect, among other things, a change in the corporate name to ANEW Aesthetics, Inc., effective August 1, 1997.

Enclosed please also find the filing fee for the Articles of Amendment of \$35.00.

Thank you for your assistance and should you need any additional information regarding the enclosed, please do not hesitate to contact me.

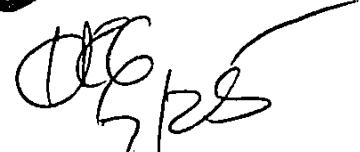
Yours very truly,



Elizabeth A. Metzger
1550 Southern Blvd.
Suite 300
WPB, FL 33406
(516) 686-5005

FILED
97 JUL 22 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC+AM



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SKIN CARE CLINIC OF MARTIN COUNTY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I shall be amended to reflect a new corporation name of ANEW Aesthetics, Inc.

SECOND: Article V shall be amended to reflect the new registered office of the corporation to be 1550 Southern Boulevard, Suite 300 West Palm Beach, Florida 33406

THIRD: Article VII shall be amended to reflect the sole Director of the Corporation to be Robin Ingram.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH

~~THIRD~~: The date of each amendment's adoption: August, 1, 1997

~~FOURTH~~: Adoption of Amendment(s) (CHECK ONE)

FIFTH

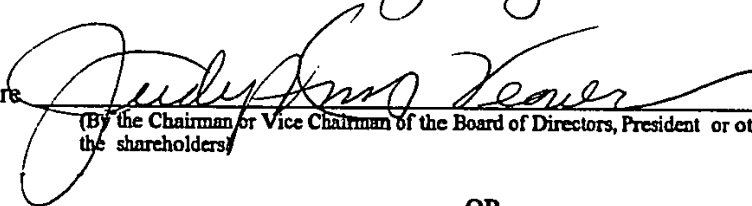
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of July, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Judy Ann Weaver

Typed or printed name

Director (Sole)/CHAIRMAN

Title