

L06000006442

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AMELIA ISLAND PLASTIC SURGERY, LLC

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ARTICLES OF AMENDMENT

**TO THE ARTICLES OF ORGANIZATION OF
AMEILA ISLAND PLASTIC SURGERY, LLC**

These Articles of Amendment are filed pursuant to Florida Statute Section 608.411, to reflect an amendment to the Articles of Organization of AMEILA ISLAND PLASTIC SURGERY, LLC (the "Company"), and in connection therewith, the undersigned manager, acting upon the authority of the members of the Company, hereby set forth as follows:

1. The name of this Company is AMELIA ISLAND PLASTIC SURGERY, LLC.
2. The Articles of Organization of the Company were filed on January 18, 2006 and assigned document number L06000006442.
3. The Articles of Organization of the Company have been amended by deleting Articles I and II in their entirety and by substituting in lieu thereof the following Articles:

"ARTICLE I - NAME

The name of the Company is Blue Square, LLC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 3031 Stanford Ranch Road, Suite 2-208, Rocklin, CA, 95765.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendments shall become effective and the Articles of Organization of the Company shall be deemed to be amended accordingly.

DATED this 18 day of June, 2007.



J. Stewart Humphrey, M.D.
Manager

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