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Division of Corporations

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BASIC AMENDMENT

AMERICAN SOCIETY OF ESTHETIC MESOTHERAPY, INC.

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PAGE 02

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

American Society of Esthetic Mesotherapy, Inc.

(present name)

N03000000118

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1106, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article 1, Name

The name of the corporation shall be: American Society of Aesthetic Mesotherapy, Inc.

SECOND: The date of adoption of the amendment(s) was: October 27, 2003

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

Abdala Kelli, M.D.

Typled or printed name

President

Title

10/27/2003

San

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