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TALLAHASSEE, FLORIDA

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GEORGE DIAZ
SOLOMON E. GROSS

February 28, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF KENDALL COSMETIC SURGERY, CORP.**

Dear Sir or Madame:

Please find enclosed the original Articles of Amendment to Articles of Incorporation for Kendall Cosmetic Surgery, Corp., as well as our trust account check #20826 for \$35.00 to cover the cost of filing the foregoing document. Kindly file the original Amendment and return a date-stamped filed copy to us. Should you have any questions, please feel free to call me. Thank you.

Sincerely,


George Diaz

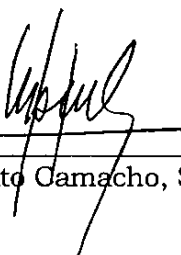
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Encls.
Mato Camacho, Miguel A. \Giovanni Ceretta \Division of Corp.001

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
KENDALL COSMETIC SURGERY, CORP.**

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TALLAHASSEE, FLORIDA

The undersigned, being the sole director of **Kendall Cosmetic Surgery, Corp.**, a Florida corporation (the "Corporation"), hereby files these Articles of Amendment to Articles of Incorporation of the Corporation, pursuant to the provisions of Florida Statutes §607.1001 and §607.1006, and as of the date of these Articles of Amendment as stated below the following Amendments are in effect:

1. Giovanni Ceretta has been appointed Vice President of the Corporation, and shall serve in such position until either his successor is elected/appointed, he resigns from said position, or he is removed.
2. These Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by Miguel A. Mato Camacho, as the sole director of the Corporation, without shareholder action, such shareholder action not being required pursuant to Florida Statute § 607.1002



Miguel A. Mato Camacho, Sole Director

Date: _____

11/30/06