

P06000140090

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000196364 3)))



H070001963643ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 205-0380

From: Account Name : FEE & JEFFRIES, P.A.
 Account Number : I20010000069
 Phone : (813) 229-8008
 Fax Number : (813) 229-0046

07 AUG - 7 PM 3:55
 FILED
 SECRETARY OF STATE
 ALAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PATEL SIEGEL ASSOCIATES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

None Change
8/7/07
DC



August 3, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PATEL SIEGEL ASSOCIATES, INC.
200 WEST PALMETTO PARK ROAD
301
BOCA RATON, FL 33432

SUBJECT: PATEL SIEGEL ASSOCIATES, INC.
REF: P06000140090

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L05000016887.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H07000196364
Letter Number: 607A00047992

RECEIVED
07 AUG -7 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

Fax Audit No.: ((H07000196364 3)))

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF PATEL SIEGEL ASSOCIATES, INC.**

Patel Siegel Associates, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

ARTICLE I

The name of the corporation is:

Bay Aesthetics, Inc.

2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §607.1006, Florida Statutes on July 24, 2007, the written action to amend the Corporation's Articles of Incorporation having been approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 24th day of July, 2007.

Patel Siegel Associates, Inc.

By: /S/ Gargi Patel
Gargi Patel, M.D., President

FILED
07 AUG - 7 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No.: ((H07000196364 3)))