P96000092615

HAIR TRANSPLANT
AND DERMATOLOGY INSTITUTE OF MIAMI

FILED

01 FEB 22 AM 10: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BERNARD P. NUSBAUM, M.D.
DIPLOMATE AMERICAN BOARD OF DERMATOLOGY

800003747678--7
-02/22/01--01083--002
*****43.75 *****43.75

TO: AMENDMENT Section
DIVISION of CORPORATIONS
P.O. Box 6327
Tallahassee Fl
32314

Enclosed PLEASE FIND
Articles of AMENDMENT. & check
for $43.75 (Filing Fee + 1 certified
copy)

NC
2-26-01
AHS

Thank You,
Sincerely
Bernard P. [signature] MD.
PRES.

7867 NORTH KENDALL DRIVE, MIAMI, FLORIDA 33156, (305) 274-2202, FAX (305) 274-1578

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAIR TRANSPLANT AND DERMATOLOGY

INSTITUTE OF MIAMI, INC.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - The NAME OF The CORPORATION IS hereby AMENDED AND CHANGED TO:

HAIR TRANSPLANT INSTITUTE OF MIAMI, INC.

DOCUMENT NUMBER: P96000092615
FEI NUMBER: 65-0842008
ORIGINAL FILING DATE: NOVEMBER 7, 1996

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ALL OTHER AMENDMENTS REMAIN UNCHANGED.

THIRD: The date of each amendment's adoption: Feb 16, 2001.

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

☒ 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 16 day of February, 2001.

Signature Bernard P. N MD, President.
(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)

Bernard P. Nusbaum M.D.
Typed or printed name

____
Title