## P96000092615



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SECRETARY OF STATE TALLAHASSEE.FLORIDA

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

TO: AMENDMENT Section
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallehassee F/
32314

Enclosed PLEASE FINAL

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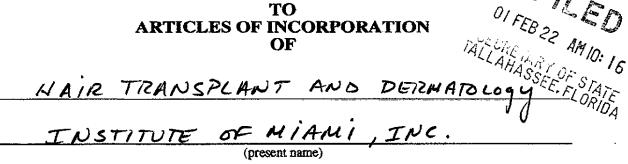
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Thank You,
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Bernal Ph. no.

## ARTICLES OF AMENDMENT TO



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 MIANI, INC.

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

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: 1	he 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"
a	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
a	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	Berner DP L 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