

P97000050582



ACCOUNT NO. : 072100000032
 REFERENCE : 715365 4329904
 AUTHORIZATION : *Patricia Pizuth*
 COST LIMIT : \$ 35.00

ORDER DATE : February 23, 1998
 ORDER TIME : 11:19 AM
 ORDER NO. : 715365-005
 CUSTOMER NO: 4329904

400002438194--5

CUSTOMER: Ms. Julie A. Luka
 Broad And Cassel
 Suite 300
 7777 Glades Road
 Boca Raton, FL 33434

DOMESTIC AMENDMENT FILING

NAME: DERMATOLOGY & LASER PARTNERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 _____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
 _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
 98 FEB 23 PM 2:47
 DIVISION OF CORPORATION
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED
 98 FEB 23 PM 3:40

*2/23
 Jory
 Name
 Change*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DERMATOLOGY & LASER PARTNERS, INC.

(DOCUMENT NO. P97000050582)

Pursuant to the provisions of Section 607.1006, Florida Statutes, DERMATOLOGY & LASER PARTNERS, INC., a Florida Corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

ARTICLE I

The name of this corporation shall be DERMATOLOGY & LASER AESTHETIC, INC.

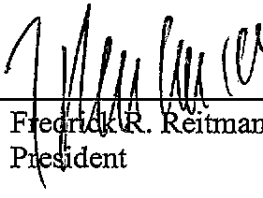
SECOND: The foregoing amendment was adopted on February 13, 1998.

THIRD: The foregoing amendment was approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, DERMATOLOGY LASER & AESTHETIC, INC., a Florida corporation, has caused these Articles of Amendment to be signed by its President this 13 day of February, 1998.

DERMATOLOGY & LASER AESTHETIC, INC.,
a Florida Corporation

By: _____


Frederick R. Reitman
President