

P97000068790



97 AUG 12 PM 4:14

DEPARTMENT OF STATE
ACCOUNT NO. 072100000032
TALLAHASSEE, FLORIDA
REFERENCE : 477166 153409A

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : July 28, 1997

ORDER TIME : 3:47 PM

ORDER NO. : 477166-015

300002265273--6

CUSTOMER NO: 153409A

CUSTOMER: Mr. David Barrios
The Citizens Group Llc
P. O. Box 367

Red Bluff, CA 96080

DOMESTIC AMENDMENT FILING

NAME: COSMETIC VEIN CLINIC OF
FLORIDA, 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: Susana Romagosa

EXAMINER'S INITIALS: _____

FILED
97 AUG 12 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/15
JBY
Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1997

CSC
SUSANA
TALLAHASSEE, FL

SUBJECT: COSMETIC VEIN CLINIC OF FLORIDA, INC.
Ref. Number: P97000068790

We have received your document for COSMETIC VEIN CLINIC OF FLORIDA, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The incorporator's name must appear in the signature area --- the document contains only the name and capacity of the person signing on behalf of the incorporator.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 597A00040912

RECEIVED
97 AUG 15 AM 9:58
DIVISION OF CORPORATION

RESUBMIT

Please give original
submission date as file date.

for CSC.

FILED

97 AUG 12 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO .

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
COSMETIC VEIN CLINIC OF FLORIDA, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

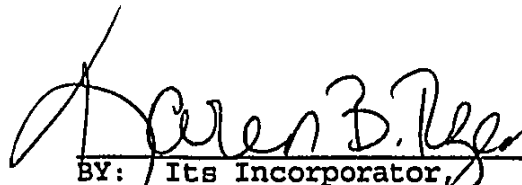
COSMETIC VEIN CLINIC OF FLORIDA, INC.

The address of the principal office of this corporation
shall be 1215 East Avenue South, Sarasota, Florida 34239,
and the mailing address of the corporation shall be the same.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 12th day
of August, 1997.


BY: Its Incorporator,
Its Agent, Karen B. Rozar
for CORPORATION SERVICE COMPANY