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S. HOWARD ORNER*
FAUSTO H. VINUEZA**

OF COUNSEL:
DALE COHEN
STEVEN R. BRENNERS***

*ADMITTED IN FEDERAL COURT
SOUTHERN DISTRICT OF FL
**ADMITTED IN FL & MD
***BOARD CERTIFIED MARITAL & FAMILY LAW

March 5, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-03/12/02--01050--002
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith please find the Articles of Amendment for the corporate entity known as Anti-aging Group of Boca Raton, Inc. Also enclosed is check no. 1042 in the sum of \$35.00, representing the amendment fee. I would appreciate you filing the enclosed at your earliest convenience, and thereafter, return the docketed copy of same in the return's self-addressed, stamped envelope for your convenience. If there are any fees associated with same, please contact the undersigned and those fees will be transmitted forthwith.

Thank you in advance for your kind cooperation.

Very truly yours,

Law Offices of
ORNER & ASSOCIATES, P.A.

By: _____
S. Howard Orner, Esq.
For The Firm

SHO/kb
Enclosure

cc: client

CLERK OF THE
TALLAHASSEE, FLORIDA

02 MAR 12 AM 11:44

FILED

NO Ps 3/15/02

ARTICLES OF AMENDMENT OF ANTI-AGING GROUP OF BOCA RATON, INC.

The following provisions of the Articles of Incorporation of Anti-Aging Group of Boca Raton, Inc., a Florida corporation, filed in Tallahassee, Florida, on August 17, 2001 be and hereby are amended as follows:

ARTICLE I - NAME: The name of the corporation is hereby amended to
CENTER FOR CLINICAL AGE MANAGEMENT, INC.

The foregoing Amendment was adopted by a vote of the sole shareholder on this 15 day of February, 2002.

WHEREOF, the undersigned President, Secretary/Director of this corporation elects these Articles of Amendment, this 15 day of February, 2002.



Allyn Brizel, President

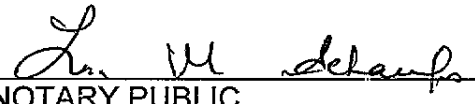


Allyn Brizel, Secretary/Director

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

ON THIS DAY, personally appeared before me, ALLYN BRIZEL, as President and Secretary/Director of ANTI-AGING GROUP OF BOCA RATON, INC., who, upon oath and affirmation, personally known to me, has duly executed the above Amendment to Articles of Incorporation.

DATED this 15th day of ^{March} ~~February~~, 2002.



NOTARY PUBLIC

My Commission Expires:



Lisa M. Schaufus
MY COMMISSION # DD041298 EXPIRES
July 10, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
MAR 12 AM 11:44
TALLAHASSEE, FLORIDA
OFFICE OF THE CLERK OF THE SUPREME COURT