

LD91000034896

Florida Department of State
Division of Corporations
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L. SELLERS

MAY 13 2009

To: Division of Corporations
Fax Number : (850)617-6383

EXAMINER

From: Account Name : EXECUTIVE CORPORATE FILING, INC.
Account Number : 1200700000059
Phone : (305)670-3110
Fax Number : (305)665-1078

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ACRA MEDICAL AESTHETICS, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ACRA MEDICAL AESTHETICS, LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 04-09-2009 and assigned Florida document number L09000034896

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 55 MERRICK WAY SUITE 43 CORAL GABLES, FL 33134

Enter new mailing address, if applicable: 55 MERRICK WAY SUITE 43 CORAL GABLES, FL 33134

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address: 55 MERRICK WAY - SUITE 43

Enter Florida street address

CORAL GABLES, Florida 33134

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Table with 4 columns: Title, Name, Address, Type of Action. Each row has checkboxes for Add and Remove.

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

PLEASE CORRECT THE ADDRESS FOR
RAFAEL A ACRA & GLORIA C ACRA AS MGRM TO:
55 MERRICK WAY - SUITE 43 - CORAL GABLES, FL 33134

Dated MAY 12 2009

Signature of a member or authorized representative of a member
RAFAEL A ACRA
Typed or printed name of signee

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TALLAHASSEE FLORIDA