

EDUARDO G. BARROSO, M.D., F.A.C.S.
COSMETIC & RECONSTRUCTIVE PLASTIC SURGERY

Diplomate, American Board of Plastic Surgery
Fellow, American College of Surgeons

Clinical Instructor of Plastic Surgery
University of Miami School of Medicine

732950

09/28/01

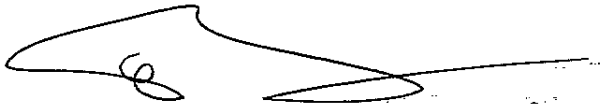
Department of State

300004687153--6
-11/19/01--01040--004
*****35.00 *****35.00

Re: Change of Corp name.

Find enclosed Articles of Amendment to the Articles of Incorporation for
The Greater Miami Society of Plastic and Reconstructive Surgeons.

Let the Amendment reflect the change of the corp. name to,
Miami Society of Plastic Surgeons



EDUARDO BARROSO, M.D., F.A.C.S.

↓
gave authorization
to add suffix
ac
11-26-01

01 NOV 19 AM 9:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac
K/cho
11/26

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE GREATER MIAMI SOCIETY OF PLASTIC AND RECONSTRUCTIVE
(present name) SURGEONS, INC.

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

CHANGE THE NAME OF THE CORP. TO

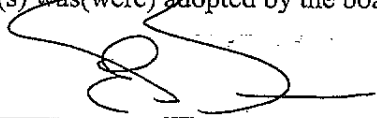
MIAMI SOCIETY OF PLASTIC SURGEONS, INC.

SECOND: The date of adoption of the amendment(s) was: 9/1/01

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

EDUARDO BARROSO

Typed or printed name

TREASURER / SECRETARY
Title

9/28/01
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 19 AM 9:08

FILED