

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : CORPORATION SERVICE COMPANY / ACC

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: (850)521-1000

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BASIC AMENDMENT

ADVANCED AESTHETICS, INC.

| Certificate of Status | 1 |
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 24, 2003

ADVANCED AESTHETICS, INC. 786 S. ORANGE AVE ₩B SARASOTA, FL 34236

SUBJECT: ADVANCED AESTHETICS, INC.

REF: P98000000495

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6869.

Teresa Brown Document Specialist

FAX Aud. #: H03000322546 Letter Number: 503A00063533

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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607,1504, F.S.)

SECTION I (1-3 must be completed)

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| nber of corporation (if known) |) |
| SELLA INC. sars on the records of the Dopartment of State) | |
| 302/04/2003 | |
| (Date surhorized to do business in Fiorida) | |
| SECTION II BY THE APPLICABLE CHANGES) | |
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| 2003 | |
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| ndicate new period of duration. | |
| (New duration) | |
| poration, indicate new jurisdiction. | |
| New Jurisdiction) | |
| November 20, 2003 | |
| in me names (Date) hat fiduciary) | |
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| | SELLA LEC- sers on the records of the Department of State) 3 02/04/2003 (Date sunhorized to do business in Fiorida) SECTION II LY THE APPLICABLE CHANGES) tion, when was the change effected under the laws of 2003 (Poranion," "company," or "libeorporated," or appropriate abbreviation indicate new period of duration. New duration New duration, indicate new jurisdiction. |

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PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ADVANCED ABSTHETICS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ADVANCED AESTHETICS SUB, INC.", THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2003, AT 6:23 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADVANCED AESTHETICS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3547037 8320 030755745



Warriet Smith Windson Harrier Spirit Windson 2769368

DATE: 11-24-03