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To:

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From:

Account Name : CORPORATION SERVICE COMPANY /AZH
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

BASIC AMENDMENT
ADVANCED AESTHETICS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	0809
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 refile 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.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000322546
Letter Number: 503A00063533

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ADVANCED AESTHETICS, 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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2769368

DATE: 11-24-03