Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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(((H01000110612 8)))

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To:

Division of Corporations

: (850)205-0380

ATTN: KAREN

From:

: GRONEK & LATHAM, LLP Account Name

Account Number: I20000000025 : (407)481-5800 Phone Fax Number : (407)481-5801

## **BASIC AMENDMENT**

LASER PHOTONICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 5, 2001

LASER PHOTONICS, INC. FIVE RADNOR CORPORATE CENTER SUITE 470 RADNOR, PA 19087

SUBJECT: LASER PHOTONICS, INC.

REF: F99000003846

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.

THE DATE IN #4 OF THE APPLICATION MUST MATCH THE DATE OF NAME CHANGE ON THE CERTIFICATE FROM DELAWARE.

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) 245-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H01000110612 Letter Number: 401A00060065



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 2, 2001

LASER PHOTONICS, INC. FIVE RADNOR CORPORATE CENTER SUITE 470 RADNOR, PA 19087

SUBJECT: LASER PHOTONICS, INC.

REF: F99000003846

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) 245-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H01000110612 Letter Number: 401A00059891

H01000110612 8

# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Prinsulant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

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I	Laser Photonics, Inc.	\$40. Z
•	Name of corporation as it appears on the records of the Department of State.	7J.
	ı	0.7
2	<u>Delaware</u> 3. July 27, 1999	256
	Incorporated under laws of Date authorized to do business	in Florida
	SECTION H	;
	(4-7 complete only the applicable change)	: 1
	•	
l. If t	f the amendment changes the name of the corporation, when was the change effected unde	or the Yerre of
its	ts jurisdiction of incorporation? August 8, 2000	I DIA ISAAR OF
- Jun 1	•	•
j	PhotoMadex, Inc.	ž.
Nam	arise of corporation after the amendment, adding sulfix "corporation" "company" or "incorporated," or approx	wiste abbreviat ion if
War &	arie of corporation after the amendment, adding sulfix "corporation" "company" or "incorporated," or appropriated in new name of the corporation.	Transit desired to the Tritle II
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. If th	the amendment changes the period of duration, indicate new period of duration.	
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	New Duration	·
. If th	the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	;
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	New Jurisdiction	i
	( Little MIX)	- ,
	October 25, 2001	
	Date	ţ
		:,
-	Dennis McGrath CFO, V.P. Finance and	Administration
	TANCT OLDINOSO UNIO	

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## State of Delaware

PAGE

## Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LASER PHOTONICS, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "PHOTOMEDEX, INC.", THE EIGHTH DAY OF AUGUST, A.D. 2000, AT 6 O'CLOCK P.M.



2142629 8320

010554453

AUTHENTICATION: 1426291

DATE: 11-02-01

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