

F 99000004545



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 424546 4300043

AUTHORIZATION :

*Patricia Pizit*

COST LIMIT : \$ 35.00

99 OCT 27 AM 11:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 21, 1999

ORDER TIME : 9:59 AM

700003026117--9

ORDER NO. : 424546-010

CUSTOMER NO: 4300043

CUSTOMER: Vito Piacente, Legal Asst  
Proskauer Rose LLP  
1585 Broadway

New York, NY 10036-8299

FOREIGN FILINGS

NAME: DR. SKIN, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

RECEIVED  
99 OCT 27 AM 10:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*N.C.*  
C. COULLETTE OCT 27 1999

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-  
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

(s. 607.1504, F.S.)

FILED  
99 OCT 27 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. DR. SKIN, INC.  
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of: DELAWARE
3. Date authorized to do business in Florida: SEPTEMBER 1, 1999

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

OCTOBER 20, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

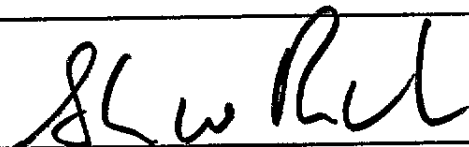
DERMPLACE, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A



Signature

10/20/99

Date

Stephen W. Rubin

Typed or printed name

Secretary


Title

*State of Delaware*  
*Office of the Secretary of State*      PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DR. SKIN, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DERMPLACE, INC.", THE TWENTIETH DAY OF OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

3088657 8320

991445588

AUTHENTICATION: 0038045

DATE: 10-21-99