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LIMITED LIABILITY AMENDMENT
NAPLES AESTHETIC SURGERY INSTITUTE, LC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NAPLES AESTHETIC SURGERY INSTITUTE, LC**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida Liability Company adopts the following articles of amendment to its Articles of Organization:

FIRST. The name of the Company is NAPLES AESTHETIC SURGERY INSTITUTE, LC and the original date of filing the Articles of Organization was November 6, 2002.

SECOND. Article I of the Articles of Organization is hereby revoked and the following Article I is inserted in lieu thereof:

"ARTICLE I

The name of the Company shall be: AESTHETIC SURGERY INSTITUTE OF NAPLES, LC, and it shall be located in Collier County, Florida."

THIRD. The foregoing amendment was adopted on the 5th day of June, 2004, at a duly called meeting of the Board of Directors of the Corporation, by a majority vote of the members entitled to vote, and the number of votes cast was sufficient for approval.

FOURTH. The effective date of the foregoing amendment adoption shall be June 5, 2004.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment this 5th day of June, 2004.

NAPLES AESTHETIC SURGERY, LC, a
Florida Limited Liability Company

By: *Kriston J. Kent*
Kriston J. Kent, M.D., as Manager

Attest:

By: *Andre P. Basile*
Andre P. Basile, M.D., as Manager

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