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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 5<sup>th</sup> 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 5<sup>th</sup> day of June, 2004.

NAPLES AESTHETIC SURGERY, LC, a  
Florida Limited Liability Company

By:

  
Kriston J. Kent, M.D., as Manager

Attest:

By:

  
Andrea P. Basile, M.D., as Manager

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