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February 28, 2006

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RF.

Gold Coast Laser & Skin Care Clinic of Boca Raton, LLC

Document No. L05000054113 Our File No. 01966-108439

Ladies and Gentlemen:

Enclosed please find the Second Amendment to Articles of Organization of Gold Coast Laser & Skin Care Clinic of Boca Raton, LLC. Please file this document in the corporate records. A check in the amount of \$25.00 accompanies this request. Should you require anything further, please contact the undersigned. Thank you.

Sincerely,-

L/dia Brackett

crtified Paralegal Specialist

:lab

Enclosures

cc: Gold Coast Laser & Skin Care

Clinic of Boca Raton, LLC

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SECOND AMENDMENT TO

ARTICLES OF ORGANIZATION OF GOLD COAST LASER & SKIN CARE CLINIC OF BOCA RATON, LLC

Document No. L05000054113

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

FIRST: Amendment Adopted:

ARTICLE II ADDRESS

The Company's street address of its principal place of business in Fiorida is 7301A W. Palmetto Park Road, Suite 301A, Boca Raton, Florida 33433, and its mailing address is the same; and it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

SECOND: The adoption of these amendments is made effective as of October 3th,

2000

THIRD: Adoption of Amendment: The amendment was unanimously approved by the manager and members of the limited liability company.

Signed this \mathcal{M}^{\sharp} day of February 2006.

Lana Colonna

Its: Member

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