L07000105592

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January 7, 2008

DirectIncorporation

* division of Enitia Corporation

p.o. box 495

dexter, mi 48130

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: M.D. Aesthetics Institute PLLC

Dear Sir or Madam:

Enitia Corporation has been authorized to file the enclosed Articles of Amendment for M.D. Aesthetics Institute PLLC.

If you need any additional information, you can reach us at

Enitia Corporation 122 W Huron Ann Arbor, MI 48104

1-877-281-6495 ext 1096 (toll free) edstahlin@enitia.com

If policy permits, could you please return those certificates to our address at 122 W Huron, Ann Arbor, MI 48104?

Thank you,

Ed Stahlin Enitia Corporation

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

M.D. AESTHETICS INSTITUTE PLLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liabil	lity Company were filed on 10/17/2	2007 and assigned
Florida document number <u>L07000105592</u>		
This amendment is submitted to amend the following	ng:	
A. If amending name, enter the new name of the	e limited liability company here:	
M.D. Aesthetics & Wellness Institute, PLL	С	
The new name must be distinguishable and end with the "L.L.C." B. If amending the registered agent and/or resistered.		
registered agent and/or the new registered office	address here:	
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter	Florida street address)
	. Florida	
_	(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

	Name	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amen	ding any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)	~ c
			SECRETAR DIVISION OF
			LED Y OF STATI CORPORATI
			6.1 SNO:

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Filing Fee: \$25.00