

L37305

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September 23, 1999

FILED
99 SEP 27 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Secretary of State, State of Florida
409 E. Gaines Street
Tallahassee, FL 32399


Re: C. Rolando Arellano, M.D., P.A. Change of Name to Cosmetique Plastic Surgery
Center, Inc.

Gentlemen:

Enclosed please find the Articles of Amendment changing the name of C. Rolando Arellano, M.D., P.A., to Cosmetique Plastic Surgery Center, Inc., together with my check in the amount of \$35.00, representing your filing fee.

Please return your certification of this filing to this office. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,


Joel R. Lavender, Esq.
JRL:sls
Enclosure

N/c

V SHEPARD OCT 4 1999

ARTICLES OF AMENDMENT

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, as executed by its President and Secretary and acknowledged by its Secretary, hereby executes these Articles of Amendment as follows:

A. The name of the corporation is C. ROLANDO ARELLANO, M.D., P.A.

B. The Amendment as duly adopted is as follows:

The name of the corporation shall be changed from C. ROLANDO ARELLANO, M.D., P.A. to COSMETIQUE PLASTIC SURGERY CENTER, INC.

The above Amendment was unanimously adopted at a Special Meeting held on the 21 day of September, 1999, by the Board of Directors on September 21, 1999, and by the Shareholders of the Corporation on September 21, 1999, in accordance with Florida Statutes 607.1006, as evidenced by the execution of these Articles of Amendment.

CORPORATE SEAL

C. ROLANDO ARELLANO, M.D., P.A.

ATTEST


Its Secretary

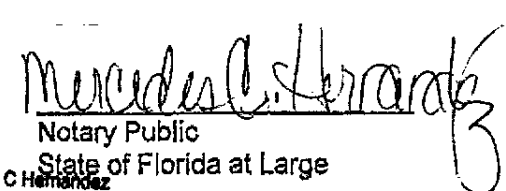
BY:


Carmen Arellano, its President
and Secretary


Director/Shareholder

STATE OF FLORIDA
COUNTY OF

The foregoing Articles of Amendment were acknowledged before me by, CARMEN ARELLANO, as President and Secretary and Director/Shareholder of C. ROLANDO ARELLANO, M.D., P.A., a Florida corporation, this 21st day of September, 1999.


Notary Public

State of Florida at Large

My Commission Expires:



Mercedes C. Hernandez
My Commission CC717524
Expires February 18, 2002

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TALLAHASSEE, FLORIDA