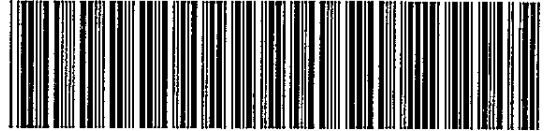


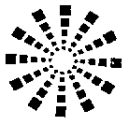
M21182

(Requestor's Name)



600022818676

09/12/03--01026--018 **43.75



DERMATOLOGY AND COSMETIC SPECIALISTS

RONALD D. SMITH, M.D. • EDUARDO WEISS, M.D. • FRANCISCO FLORES, M.D.
3850 HOLLYWOOD BLVD., SUITE 301 • HOLLYWOOD, FL 33021

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 16, 2003

DERMATOLOGY AND COSMETIC SPECIALISTS
3850 HOLLYWOOD BLVD., #301
HOLLYWOOD, FL 33021

SUBJECT: RONALD D. SMITH, M.D. & EDUARDO WEISS. M.D., P.A.
Ref. Number: M21182

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We have received your document for RONALD D. SMITH, M.D. & EDUARDO WEISS. M.D., P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

*Eduardo Weiss, MD / Partner
Francisco Alvarado, MD*

Please list the street address of each officer/director.

3850 Hollywood Blvd #301 Hollywood FL 33021

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 503A00051370

See attached letter

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

59-3582067

Ronald D Smith, MD + Eduardo Weiss, MD, PA
(present name)

M21182

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Ownership Change:

Corporation New Owners:

Eduardo Weiss MD + Francisco Flores, MD
1627 Diplomat Dr. 2443 Center Gate Dr.
N. miam. Beh, Fl 33179 Apt. #104
Miramar, Fl 33025

Ronald D Smith, MD - no longer
an owner

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 07/01/03

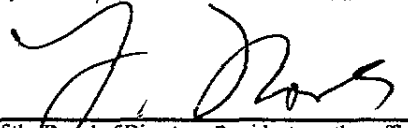
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of August, 2003

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Francisco Flores, MD
OR

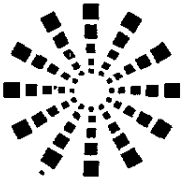
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Francisco Flores, MD
(Typed or printed name)

Vice President
(Title)



DERMATOLOGY AND COSMETIC SPECIALISTS

RONALD D. SMITH, M.D. • FRANCISCO FLORES, M.D. • EDUARDO WEISS, M.D.

OFFICERS:

Eduardo Weiss, MD---Partner--- President

Francisco Flores, MD---Partner---Vice-President

STREET ADDRESS

Eduardo Weiss, MD
1627 Diplomat Drive
North Miami Beach, FL 33179

-home

Francisco Flores, MD
2463 Center Gate Drive
Apt. #104
Miramar, FL 33025

-home

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