

Amendment from

National Cellulite Clinic, Inc.  
400 W. Fairbanks Ave  
Suite C  
Winter Park Fl 32879  
407-592-8902  
Fax 407-896-8444

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-08/02/00-01008-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
JUL 24 PM 2:22  
DIVISION OF CORPORATIONS

Adding Kimberly D Moody to  
Board of Directors as  
Vice President.

FILED  
00 AUG -2 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please Call w/Questions!

Jon Burns

Amended

FILED

00 AUG -2 AM 9: 09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

National Cellulite Clinic, Inc.

(present name)

*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)*

Article VI (Article 6)

Board of Directors,

Kimberly D Moody has been added  
as Vice President.

**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: 6/30/00

**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 15<sup>th</sup> day of July, 2000.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stephen J Burns  
Typed or printed name

President  
Title