

Amendment from

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

300003344283-8
-08/02/00-01008-009
*****35.00 *****35.00

RECEIVED
00 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):*

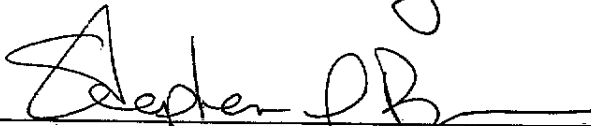
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

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 15th 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