

P00000053479

Florida Department of State
Division of Corporations
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RECEIVED
00 JUN 13 AM 11:14
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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BASIC AMENDMENT

SOUTH FLORIDA FACIAL TRAMA IMPLANTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

6-13-00

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6/9/00 3:52 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2000

SOUTH FLORIDA FACIAL TRAMA IMPLANTS, INC.
1965 CANTERBURY CIRCLE
WELLINGTON, FL 33414

SUBJECT: SOUTH FLORIDA FACIAL TRAMA IMPLANTS, INC.
REF: P00000053479

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by the incorporator since it was adopted by the incorporator.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000031242
Letter Number: 400A00033657

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.02/04 305 541 3770

EMPIRE CORP

JUN-13-2000 11:23



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2000

SOUTH FLORIDA FACIAL TRAMA IMPLANTS, INC.
1965 CANTERBURY CIRCLE
WELLINGTON, FL 33414

SUBJECT: SOUTH FLORIDA FACIAL TRAMA IMPLANTS, INC.
REF: P00000053479

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000031242
Letter Number: 000A00033397

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(A)

H00000031242

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

South Florida Facial Trauma Implants, Inc.

(Present name)

FILED
00 JUN 13 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 507.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)
* Should be: (Trauma was spelled wrong originally)
South Florida Facial Trauma Implants, Inc.
P00000053479

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 6/9/50.

Document prepared by: _____

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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 incorporator without shareholder action and shareholder action was not required.

Signed this 9th day of June, 2001

Signature: Claudia Caratelli
(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 incorporator)

Claudia Caratelli
Typed or Printed Name
INCORPORATOR
Title

H00000031242