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P01000077478

October 26, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Subject: Jose M. Soler-Baillo Plastic Surgery, P.A.
Document No. P01000077478

Dear Sir or Madam:

Enclosed is an original and one (1) copy of Articles of Amendment to Articles of Incorporation of Jose M. Soler-Baillo Plastic Surgery, P.A. together with a check for \$35.00. This amendment is for the purpose of changing the name and address of the corporation to **Manhattan Plastic Surgery Center, P.A.**

Please send me a copy of the filed Amendment to the above address.

Sincerely,


Benjamin Schiff

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOSE M. SOLER-BAILLO PLASTIC
SURGERY, P.A.
(present name)

PO1000077478
(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)

ARTICLE I IS AMENDED TO REFLECT THAT
THE NAME OF THE CORPORATION SHALL BE
CHANGED TO READ: MANHATTAN PLASTIC
SURGERY CENTER, P.A.

ARTICLE II IS AMENDED TO REFLECT THAT
THE ADDRESS OF THE CORPORATION SHALL BE
CHANGED TO READ:

6280 SUNSET DRIVE, SUITE 408
SOUTH MIAMI, FLORIDA 33143

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:

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THIRD: The date of each amendment's adoption: OCTOBER 25, 2001.

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 25TH day of OCTOBER, 2001.

Signature  PRESIDENT
(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)

JOSE M. SOLER-BAILLO
(Typed or printed name)

PRESIDENT
(Title)