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BASIC AMENDMENT

MANHATTAN PLASTIC SURGERY CENTER, P.A.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MANHATTAN PLASTIC SURGERY CENTER, P.A.**

P01000077478
(Document Number of the Corporation)

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 adopted:

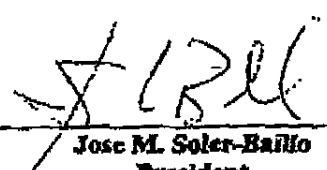
Article I is amended to reflect that the name of the corporation shall be changed to read:
SOLER-BAILLO PLASTIC SURGERY, P.A.

SECOND: The date of the amendment's adoption is 8/7/03.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8/7/03 day of August, 2003.

Signature


José M. Soler-Baillo
President

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