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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 FEB 22 PM 3: 02

RICHARD ARABITG, MD  
PLASTIC & RECONSTRUCTIVE SURGERY

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FEBRUARY 8, 2002

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-02/22/02--01020--017

\*\*\*\*\*78.75 \*\*\*\*\*78.75

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

GENTLEMEN:

WE ARE ENCLOSING "ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION" TO COSMETICA, INC.

WE ARE ENCLOSING A FILING FEE OF \$35.00 PLUS \$43.75 FOR THE  
COST OF 5 CERTIFIED COPIES OF THE AMENDMENT AT \$8.75.  
THE TOTAL AMOUNT ENCLOSED IS \$78.75.

I SHALL APPRECIATE YOUR EXECUTING THIS AMENDMENT AS SOON  
AS POSSIBLE.

SINCERELY,

  
RICHARD ARABITG, MD

N/C

V SHEPARD FEB 28 2002

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

COSMETICA, INC

(present name)

P01000085979

(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

Name of the Corporation: COSMETICA, INC.  
Is amended to:

COSMEDICA, INC. CENTER FOR AESTHETICS AND  
RECONSTRUCTIVE SURGERY

**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: February 8, 2002 .

**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 8th day of February, 2002

Signature

Richard Arabitz, MD

(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)

Richard Arabitz, MD

(Typed or printed name)

President/Director

(Title)