

06-14-04

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FROM: Akerman Senterfitt

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Division of Corporations

P02000005211

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BASIC AMENDMENT

THE PLASTIC SURGERY CENTER AT PONTE VEDRA BEACH, INC

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**SECOND
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE PLASTIC SURGERY CENTER AT PONTE VEDRA BEACH, INC.

THE PLASTIC SURGERY CENTER AT PONTE VEDRA BEACH, INC., formerly, THE HARRIS CLINIC, INC., a Florida corporation (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Second Articles of Amendment:

1. That the name of the Corporation is THE PLASTIC SURGERY CENTER AT PONTE VEDRA BEACH, INC. The Corporation was assigned document number P02000005211.

2. That under Articles of Amendment filed February 10, 2003, the name of the Corporation was changed from THE HARRIS CLINIC, INC., to THE PLASTIC SURGERY CENTER AT PONTE VEDRA BEACH, INC.

3. That Article I of the Articles of Incorporation of THE PLASTIC SURGERY CENTER AT PONTE VEDRA BEACH, INC. is hereby amended to read as follows:

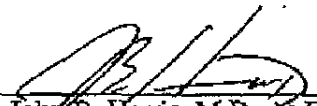
ARTICLE I

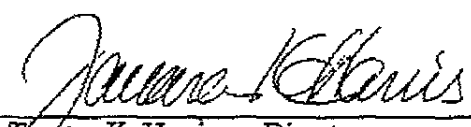
Name

The name of the Corporation shall be THE PONTE VEDRA BEACH SURGERY CENTER, INC.

4. That the foregoing amendment was approved and adopted by all the members of the Board of Directors and all the shareholders of the Corporation, by a written action dated June 5th, 2004, pursuant to Section 607, Florida Statutes. The number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 5th day of June, 2004.


John B. Harris, M.D., as Director


Tamara K. Harris, as Director

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TAMARA HARRIS
FLORIDA