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Division of Corporations

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BASIC AMENDMENT

THE HARRIS CLINIC, INC.

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Page Count	01
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE HARRIS CLINIC, INC.

FILED
03 FEB 10 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE HARRIS CLINIC, INC., a Florida corporation (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

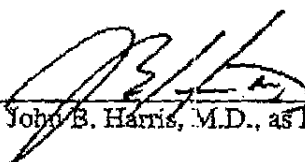
1. That the name of the Corporation is THE HARRIS CLINIC, INC. The Corporation was assigned document number P02000005211.
2. That Article I of the Articles of Incorporation of THE HARRIS CLINIC, INC. is hereby amended to read as follows:

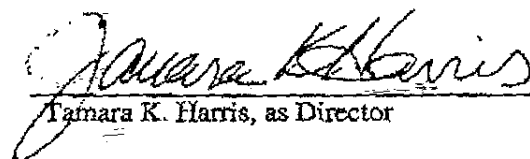
ARTICLE I
Name

The name of the corporation shall be THE PLASTIC SURGERY CENTER AT PONTE VEDRA BEACH, INC.

3. That the foregoing amendment was approved and adopted by all of the members of the Board of Directors and the sole shareholder of the Corporation, by a written action dated January 31, 2003, pursuant to Section 607, Florida Statutes. The number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 31 day of January, 2003.


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


Tamara K. Harris, as Director

John B. Harris, M.D. and Tamara K. Harris, Tenants
by the Entirety, as Shareholder

By: 
John B. Harris, M.D.

By: 
Tamara K. Harris

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