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BASIC AMENDMENT

FACIAL AESTHETIC CENTRE, P.A.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FACIAL AESTHETIC CENTRE, P.A.
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

New Corporate Name. Azul Cosmetic Surgery and Medical Spa, P.A.

Date of Adoption. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required on November 30, 2004.

Effective Date. Upon Filing

Signed this 15 day of December, 2004



PATRICK FLAHARTY, PRESIDENT

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