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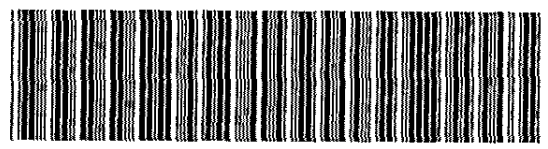
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 14 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CENTER FOR COSMETIC NEUROLOGY, INC.

DOCUMENT NUMBER: P03000040666

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE A. MARQUEZ

(Name of Person)

CENTER FOR COSMETIC NEUROLOGY, INC.

(Name of Firm/ Company)

1521 ALTON ROAD, SUITE 358

(Address)

MIAMI BEACH, FL 33139

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSE A. MARQUEZ

(Name of Person)

at (305) 531-5200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

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enclosed)

\$52.50 Filing Fee
Certificate of Status
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(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

AMENDMENT TO
ARTICLES OF INCORPORATION OF
CENTER FOR COSMETIC NEUROLOGY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment (s) adopted:

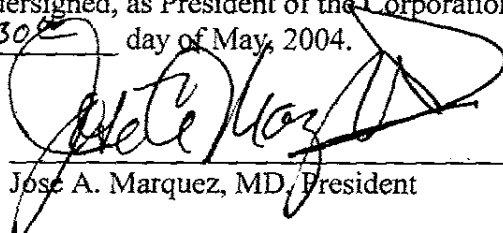
1. The new name of the corporation shall be:
**CENTER FOR COSMETIC NEUROLOGY, HEADACHE AND
SPASTICITY MANAGEMENT, INC.**

SECOND: The date of each amendment's adoption stated above is effective as of the 30th day of May, 2004.

Adoption of Amendment (s):

The Amendments were approved and adopted by all shareholders, and the number of votes cast for the amendments were sufficient for approval. The number of votes cast for the amendments were sufficient for approval by a unanimous vote.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation have executed these Articles of Amendment this 30th day of May, 2004.



Jose A. Marquez, MD, President

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 30th day of May, 2004, by Jose A. Marquez, MD, authorized officer for the Corporation and on behalf of the Corporation and that he executed such Amendment of the Articles for the purpose therein stated. He personally appeared before me at the time of notarization and is personally known to me or has produced his PERSONAL KNOWLEDGE as identification and did/did not take an oath.



Maria T Cabrera
My Commission DD113880
Expires May 01, 2008



NOTARY PUBLIC STATE OF FLORIDA
By: MARIA T. CABRERA