

P03000094584

(Requestor's Name)

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(City/State/Zip/Phone #)

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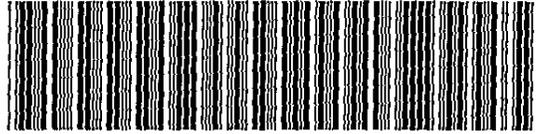
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Name chg.
JPM
9/23/03

Affordable Professional Services, Inc.

1301 East Oakland Park BLVD

Ft. Lauderdale, FL 33334

Phone: (954) 565-9929

Fax : (954) 565-1347

September 15, 2003

Stephen D. McCullough
designated "*Certified Legal Assistant*"
by Nat'l Assoc. of Legal Assistants, a
private org. not affiliated with Fla. Bar

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

Re: Document Number P03000094584

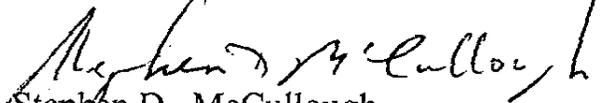
Dear Amendment Section:

Please file the enclosed Amendment and return your Letter of Acknowledgment to me at my address listed above.

Enclosed is my check for the filing fee.

Thank you.

Faithfully Yours,


Stephen D. McCullough

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MESO THERAPY INSTITUTE, INC.

P03000094584
Document Number of Corporation

FILED
03 SEP 17 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments Adopted:

Article I is hereby amended to read:

The name of the corporation shall be:

Mesotherapy Institute, Inc.

SECOND: The date of each amendment's adoption is September 2, 2003.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of September, 2003.



DELILAH BARTOLOME
DIRECTOR / VICE - PRESIDENT