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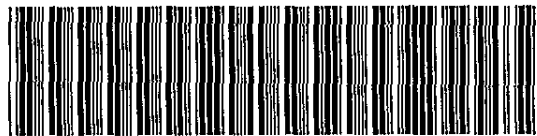
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March 3, 2005

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Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to the Articles of Incorporation for Destin Plastic Surgery Center,  
P. A.

Ladies and/or Gentlemen:

Enclosed is a check in the amount of \$35.00 for the filing of the enclosed  
Amendments to the Articles of Incorporation for Destin Plastic Surgery Center,  
P.A. Please return to us the **copy, date-stamped**, in the enclosed self addressed  
stamped envelope.

Sincerely,



Elay Gray  
Legal Assistant

/eg

Enclosure

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DESTIN PLASTIC SURGERY CENTER, P.A.

FILED  
05 MAR -7 PM 1:24  
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Article I of the Articles of Incorporation of Destin Plastic Surgery Center, P.A., was amended by the shareholders of said corporation on February 9, 2005. The corporation is filing these Articles of Amendment pursuant to Section 607.1006, Florida Statutes.

1. Article I of the Articles of Incorporation of Destin Plastic Surgery Center, P.A., was amended to read as follows:

ARTICLE I. NAME

The name of the professional service corporation is NOVAK PLASTIC SURGERY OF DESTIN, P.A. ~~DESTIN PLASTIC SURGERY CENTER, P.A.~~ The principal office for doing business in the State of Florida is 996 Airport Road, Suite D-101, Destin, Florida 32541.

2. — The foregoing Amendment to Articles of Incorporation was adopted by the written consent of the holders of 100% of the outstanding shares of the stock of the corporation on February 9, 2005. The number of consents received was sufficient for approval. All of the outstanding shares of stock of the corporation are owned by a sole shareholder; and, consequently, no voting groups were entitled to vote.

3. The Articles of Incorporation shall otherwise remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28 day of February, 2005.

  
GEORGE NOVAK, M.D.

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared GEORGE NOVAK, M.D., personally known to me to be the person who is described in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed the same for the purpose therein expressed.

Venica L. Harmon  
NOTARY PUBLIC  
My commission expires: 6/19/2006

**VENICA L. HARMON**  
**Notary Public-State of FL**  
**Comm Exp: June 19, 2006**  
**Comm #: CC728931**