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BASIC AMENDMENT

PHLEBOLOGY MARKETING CONCEPTS, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PHLEBOLOGY MARKETING CONCEPTS, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **PHLEBOLOGY MARKETING CONCEPTS, INC.** originally filed with the Secretary of State of the State of Florida on October 17, 2003, are hereby amended as follows:

Pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, the Board of Directors and the Shareholders of the Corporation unanimously approved the amendment to the Corporation's Articles of Incorporation on February 25, 2004 as the follows:

Article I of the Articles of Incorporation of this Corporation is amended in its entirety to read as follows:

**ARTICLE I
NAME**

The name of the corporation is **PHLEBOLOGY AND AESTHETIC CONCEPTS, INC.**

Robert J. Burnett, Esq.
Florida Bar No. 0117978
Becker & Poliakoff, P.A.
3111 Stirling Road
Ft. Lauderdale, FL 33312
(954) 364-6007

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of February 25, 2004.

By: 

Norman S. Cohen, M.D., President

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