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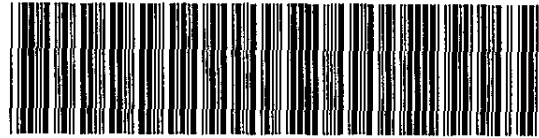
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TALLAHASSEE, FLORIDA

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*Amendment*  
*12/17/04*  
*DC*

LAW OFFICE  
**GEORGE DIAZ, P.A.**  
ATTORNEYS & COUNSELLORS AT LAW  
SUNSET VIEW BUILDING  
9211 SUNSET DRIVE, SUITE 104  
MIAMI, FLORIDA 33173  
TELEPHONE (305) 279-3231  
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GEORGE DIAZ  
SOLOMON E. GROSS

December 7, 2004

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

**Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
& CERTIFICATE OF CORPORATE RESOLUTION**

Dear Sir or Madame:

Please find enclosed the original Articles of Amendment to Articles of Incorporation & Certificate of Corporate Resolution for Kendall Cosmetic Surgery, Corp., as well as our Check #19652 for \$70.00 to cover the cost of filing the foregoing documents. Kindly file the original Amendment and Corporate Resolution. Should you have any questions, please feel free to call me. Thank you.

*Returned*

Sincerely,

*George Diaz*  
George Diaz

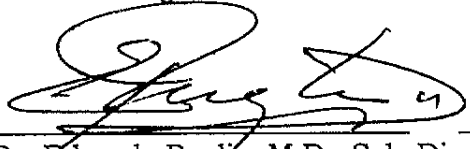
\gd  
Puglia, Edgardo\Division of Corp.001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
KENDALL COSMETIC SURGERY, CORP.

FILED  
04 DEC 13 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the sole director of **Kendall Cosmetic Surgery, Corp.**, a Florida corporation (the "Corporation"), hereby files these Articles of Amendment to Articles of Incorporation of the Corporation, pursuant to the provisions of Florida Statutes §607.1001 and §607.1006, and as of the date of these Articles of Amendment as stated below the following Amendments are in effect:

1. Caridad Marquez has resigned from her position as director of the Corporation and has further resigned all officer positions in the Corporation, including President, Secretary and Treasurer.
2. Dr. Edgardo Puglia, M.D. is the sole director of the Corporation and now occupies the offices of President, Secretary, and Treasurer of the Corporation, and his address is 7455 West Flagler Street, Miami, Florida 33144.
3. These Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by Dr. Edgardo Puglia, M.D., as the sole director of the Corporation, without shareholder action, such shareholder action not being required pursuant to Florida Statute § 607.1002

  
\_\_\_\_\_  
Dr. Edgardo Puglia, M.D., Sole Director

Date: 11/24/04