



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2006

GEORGE DIAZ, P.A.
SUNSET VIEW BLDG
9211 SUNSET DR STE 104
MIAMI, FL 33173

SUBJECT: KENDALL COSMETIC SURGERY, CORP.
Ref. Number: P03000123828

We have received your document for KENDALL COSMETIC SURGERY, CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

On the Amendments you have sent in you have two different registered agents list please decide which person will be the current one.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

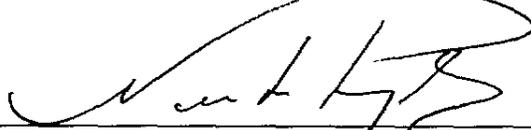
Letter Number: 306A00019877

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

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. Nestor Puglia has resigned from his position as Director, President, Secretary, and Treasurer of the Corporation, and has been replaced by Miguel A. Mato Camacho, who shall henceforth be the sole Director, and the President, Secretary, and Treasurer of the Corporation.

2. These Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by Nestor Puglia prior to his resignation, as the sole director of the Corporation, without shareholder action, such shareholder action not being required pursuant to Florida Statute § 607.1002



Nestor Puglia, Sole Director

Date: 02-19-06

FILED
APR 17 PM 2:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA