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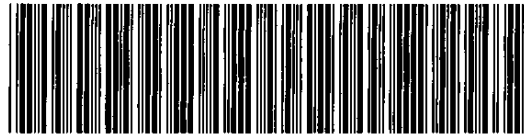
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LAW OFFICE
GEORGE DIAZ, P.A.
ATTORNEYS & COUNSELLORS AT LAW
SUNSET VIEW BUILDING
9211 SUNSET DRIVE, SUITE 104
MIAMI, FLORIDA 33173

TELEPHONE (305) 279-3231
FAX (305) 279-0117

GEORGE DIAZ
SOLOMON E. GROSS

December 17, 2007

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

**Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF KENDALL COSMETIC SURGERY, CORP.**

Dear Sir or Madame:

Please find enclosed the original Resignation of Miguel A. Mato Camacho for Kendall Cosmetic Surgery, Corp., as well as our check #15352 for \$35.00 to cover the cost of filing the foregoing document. Kindly file the original Resignation and return a date-stamped filed copy to us. Should you have any questions, please feel free to call me. Thank you.

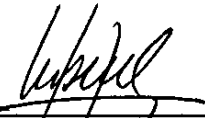
Sincerely,


George Diaz

\gd
Encls.
Mato Camacho, Miguel A. \Giovanni Ceretta\Division of Corp.002

RESIGNATION

I, Miguel A. Mato Camacho, hereby resign as Director, President, Secretary, and Treasurer of Kendall Cosmetic Surgery, Corp., a Florida corporation, effective as of the date of execution of this resignation.

BY: 
NAME: Miguel A. Mato Camacho DATE: 10/30/07

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