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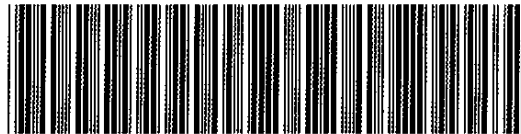
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Resign*

G. Douliette JAN 31 2008

**Jordi R. Torrents, P. A.**  
**Attorney at Law**  
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Coral Gables, Florida 33134  
Telephone (305) 446-6244 • Fax (305) 442-8106  
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January 25, 2008

**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 Madam,

Please find enclosed the original Resignation of Giovanni Ceretta to his position as Vice President of Kendall Cosmetic Surgery, Corp., as well as our check for the amount of \$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 contact us.

Sincerely,

Jordi R. Torrents



## RESIGNATION

I, **GIOVANNI CERETTA**, hereby resign as Vice President of Kendall Cosmetic Surgery, Corp, a Florida corporation, effective as of the date of execution of this resignation.

BY: 

NAME: GIOVANNI CERETTA

DATE; 12/04/07

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TALLAHASSEE, FLORIDA