P04000076346

(Requestor's Name) (Address) (Address)	<u>,_</u>		
	<u></u>		
(Address)			
(Address)			
			
(City/State/Zip/Phone #)			
PICK-UP WAIT MA	AIL		
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
			
Special Instructions to Filing Officer:			
	ł		
	İ		
	1		
	1		

Office Use Only



800035345448

05/18/04--01011--013 **43.75

RECEIVES 04 MAY 18 AM II: 1,3
04 MAY 18 AM II: 04 SECRETARY OF STATE
DIVISION OF CORPORATION TALLAMASSEE, FLORING

N.C.

C. Opullistie MAY 1 8 2004

CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

Examiner's Initials

CONTACT:	MEGAN HO	DDGE	
DATE:	<u>5/18/2004</u>		
REF.#:	0174.26314		
CORP. NAME:	MED ASTH	ETICS, INC.	
		(XX) ARTICLES OF AMENDMENT () TRADEMARK/SERVICE MARK	
		() LIMITED PARTNERSHIP	
() REINSTATEMENT			() WITHDRAWAL
() CERTIFICATE OF (() OTHER:	CANCELLATION		
(, , , , , , , , , , , , , , , , , , ,			
STATE FEES PI	REPAID WI	TH CHECK# 508896 FO	R \$ 43.75
		CCOUNT IF TO BE DEBITE	,
AUTHORIZATI	ON FOR A	CCOONI IF TO BE DEBITE	D.
	COST LIMIT: \$		
PLEASE RETUI	RN:		
(XX) CERTIFIED CO	OPY	() CERTIFICATE OF GOOD STAN	DING () PLAIN STAMPED COPY
() CERTIFICATE O			

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MED ASTHETICS, INC.

The undersigned, certifies that:

- He is the Incorporator of MED ASTHETICS, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on May 11, 2004.
- 2. The following amendment to the Articles of Incorporation was adopted and approved by the Incorporator on May 11, 2004, without shareholder action and shareholder action was not required.
- 3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

<u>ARTICLE I</u>

NAME

The name of this Corporation shall be:

MED AESTHETICS, INC.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 11th day of May, 2004.

Kenneth D. Doerr

Incorporator