61722 Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

LASER ALTERNATIVE, INC.

Certificate of Status	0
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T BROWN DEC 1 0 2004

ARTICLES OF CORRECTION

)400034473600 00 FILED 00 PRINTERS TO BE 10 PR 2:15 LASER ALTERNATIVE, INC.

Pursuent to the provisions of Section 807.0124 or 817.0124, Florida Statutes, Illicorporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct a profit corporation, filed with the Department of State on December 01, 2004.

Specify the inaccuracy, incorract statement, or defect:

The name of the Corporation was misspelled

Correct the inaccuracy, incorrect statement, or defect:

The name of the corporation shall be: LASER ALTERNATIVES, INC.

Article VI change Registered Agent to : Elizabeth Fox, 520 W. Hallendele Beach, Florida 33009

Article VII delete Robert J. Fenstersheib

Article VII The new President shall be:

Elizabeth Fox

520 W. Haliandele Beach Blvd. Hallandale, Florida 33009

in witness whereof, the undersigned person has executed the foregoing Articles of correction this 9th day of December, 2004.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

RÉGISTERED AGENT ELIZABETH FOX

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