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TALLAHASSEE, FLORIDA

*DR*

*1/22/09*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 867046 6475A

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : January 22, 2009

ORDER TIME : 9:50 AM

ORDER NO. : 867046-005

CUSTOMER NO: 6475A

DOMESTIC AMENDMENT FILING

NAME: PLASTIC SURGERY INNOVATIONS,  
INC.

*File 1st*

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT OF  
PLASTIC SURGERY INNOVATIONS, INC.**

FILED

2009 JAN 22 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ITEM I.**

Article I of the Articles of Incorporation of PLASTIC SURGERY  
INNOVATIONS, INC. is hereby amended to read:

**ARTICLE I.**

**CORPORATE NAME**

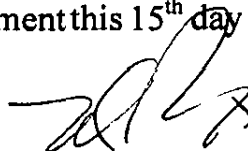
The name of this Corporation shall be:

**PINSKY SURGERY INNOVATIONS, INC.**

**ITEM II.**

The foregoing Amendment was adopted by the consent of the sole stockholder  
and director of this Corporation on the 15<sup>th</sup> day of January, 2009.

IN WITNESS WHEREOF, the undersigned President/Secretary of this  
Corporation has executed these Articles of Amendment this 15<sup>th</sup> day of January, 2009.



**MARK A. PINSKY, President/Secretary**