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DIVISION OF CORPORATIONS
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04/25/06

De

**LAW OFFICES OF
Kenneth D. Kossow, Esq.
J.D., L.L.M. (Taxation), C.P.A.**

**1325 Diplomat Parkway
Hollywood, Florida 33019
(305) 450-4886
kkossow@bellsouth.net**

**General Litigation •
Contract Negotiation •
Estate/Tax Planning •
Entity Formation/Real Estate •**

April 7, 2006

VIA U.S. MAIL DELIVERY

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

Re: Pore Baby MedSpa, P.A.

To Whom It May Concern:

Enclosed for filing are Articles of Amendment for the above-referenced entity, along with a check payable to the order of the Florida Department of State in the amount of \$43.75 to cover the filing fee for the articles of amendment (\$35.00), and the cost of a certified copy of the articles (\$8.75). I have also enclosed a copy of the articles of amendment for return with the certification.

Please return all correspondence concerning this matter to my attention at the Law Offices of Kenneth D. Kossow, Esq., 1325 Diplomat Parkway, Hollywood, Florida 33019.

Thank you.

Sincerely,


LAW OFFICES OF KENNETH D. KOSSOW, ESQ.

Kenneth D. Kossow

Encl.

Cc: Vicky Triana w/ encl.

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF**

PORE BABY MEDSPA, P.A.

Pursuant to the provisions of Section 621.13 of the Florida Professional Service Corporation and Limited Liability Company Act, and Section 607.1006 of the Florida Business Corporation Act, **PORE BABY MEDSPA, P.A.**, a Florida professional services corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. **Name of Corporation.** The name of the Corporation is **PORE BABY MEDSPA, P.A.**
2. **Text of Amendment.** The following amendment (the "Amendment") to the Articles of Incorporation was recommended by the written consent of the sole director of the Corporation, and approved and adopted by the written consent of the sole shareholder of the Corporation, all in compliance with the Articles of Incorporation and Bylaws of the Corporation and the provisions of Section 621.13 of the Florida Professional Service Corporation and Limited Liability Company Act, and Section 607.1003 of the Florida Business Corporation Act, which Amendment replaces in its entirety Article I. NAME of the Articles of Incorporation of the Corporation as follows:

"ARTICLE I. NAME"

The name of the corporation is **PORE BABY MEDSPA AND LASER CENTER, P.A.**

3. **Date of Adoption.** The Amendment was adopted by the written consent, dated as of April 7, 2006, of the sole director of the Corporation and the written consent, also dated as of April 7, 2006, of the sole shareholder of the Corporation, pursuant to the provisions of Section 621.13 of the Florida Professional Service Corporation and Limited Liability Company Act, and Section 607.1003 of the Florida Business Corporation Act. The Amendment was approved by all of the shareholders of the Corporation, such number being sufficient for approval of the Amendment in accordance with the Articles of Incorporation and Bylaws of the Corporation, Section 621.13 of the Florida Professional Service Corporation and Limited Liability Company Act, and Section 607.1003 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, I have set my hand as of the 7th day of April, 2006.

PORE BABY MEDSPA, P.A., a Florida
professional services corporation,

By: 
Name: Rudolph J. Triana, Jr.
Its: President

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