

To: +1 (850) 205-  
Subject:

From: Patricia Tadlock  
To: Monday, November 07, 2006 10:59 AM Page: 1 of 4

# POB000108091

Florida Department of State  
Division of Corporations  
Public Access System

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Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 205-0380  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

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RECEIVED

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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
WILLAHASSELL

FILED

0937.5967

COR AMND/RESTATE/CORRECT OR O/D RES

DERMA LIGHT AESTHETIC ENHANCEMENT CENTER IN

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Amend  
SP

To: +1 (850) 205-0380  
Subject

From: Patricia Tadlock

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November 6, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DERMA LIGHT AESTHETIC ENHANCEMENT CENTER INC  
10075 S W 124 STREET  
MIAMI, FL 33176

SUBJECT: DERMA LIGHT AESTHETIC ENHANCEMENT CENTER INC  
REF: P06000108091

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne  
Senior Section Administrator

FAX Aud. #: H06000269220  
Letter Number: 906A00065402

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To: +1 (850) 205-0380  
Subject

From: Patricia Tadlock

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Articles of Amendment  
to  
Articles of Incorporation  
of

Derma Light Aesthetic Enhancement Center Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

P06000108091  
(Document number of corporation (if known))

FILED  
06 NOV -6 PM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: The principal place of business address is being amended to: 830 Washington Avenue, Miami Beach, Florida, 33139.

ARTICLES V: The name and Florida street address of the registered agent is being amended to: Richard Goodman, 830 Washington Avenue, Miami Beach, Florida 33139

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 11/2/2006

Effective date if applicable: 11/2/2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.


The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

  
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RICHARD GOODMAN

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35

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