

P07000121175

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIAMI CENTER FOR COSMETIC SURGERY, INC

| | |
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Amended 12-3-07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H07000290556)))

Articles of Amendment
to
Articles of Incorporation
of

Miami Center for Cosmetic Surgery, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P07000121175

(Document number of corporation (if known))

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 III - SHARES: The ownership of the shares of stock is as follows:

66% Montreux Commerce Group LLC (905 Brickell Bay Dr # 621 Miami, FL 33131)

34% Mariagrazia Rotella (7455 W Flagler St Miami, FL 33144)

ARTICLE VII - DESIGNATED OFFICERS: The names and street address are:

President & Secretary - Giovanni Ceretta (7455 W Flagler St Miami, FL 33144)

Vicepresident & Treasury - Hugo Laprebendere (905 Brickell Bay Dr # 621

Miami, FL 33131)

THE NEW PRINCIPAL AND MAILING IS: 3990 W FLAGLER ST, SUITE 500, MIAMI, FL 33144

(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: November 30, 2007

Effective date if applicable: November 30, 2007
(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)

Giovanni Ceratta - Hugo Laprebanders - Mariagrazia Rotella

(Typed or printed name of person signing)

President

Vicepresident

Stockholder

(Title of person signing)