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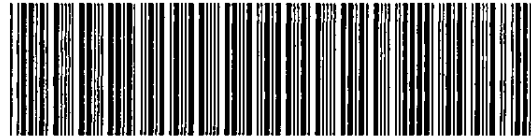
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February 25, 2011

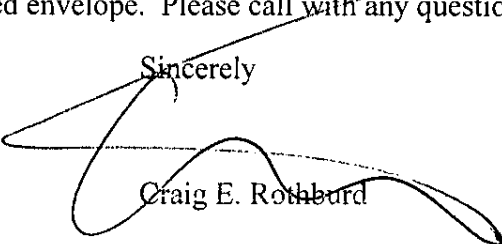
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment to
Articles of Incorporation to Forever Beautiful Medspa, Inc.
Our File No.: 5106**

Dear Clerk:

Please find enclosed the original and copy of the Articles of Amendment to Articles of Incorporation of Forever Beautiful Medspa, Inc., together with the Written Statement Manifesting Director and Stockholder Approval to be filed with your office. Also enclosed is our firm's check in the amount of \$35.00, your fee for said service. Please date stamp the copies and return the same to me in the enclosed self-address stamped envelope. Please call with any questions. Thank you!

Sincerely



Craig E. Rothburd

CER/mlr

ENCLOSURES (as stated)

- Check No: 7922
- Self-addressed stamped envelope
- Articles of Amendment & Written Statement Manifesting w/ copy

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FOREVER BEAUTIFUL MEDSPA, INC.**

FILED
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DIVISION OF CORPORATIONS
11 FEB 28 3:11

WHEREAS, the Articles of Incorporation of Forever Beautiful Medspa, Inc. (the "Corporation"), were filed with and approved by the Secretary of State of Florida on the 23rd day of October, 2008:

WHEREAS, it is the intention of a majority of the directors of the Corporation and a majority of the stockholders of the Corporation entitled to vote, that the Articles of Incorporation be amended in accordance with the proposed amendments hereinafter set forth; and

WHEREAS, the proposed amendments to the Articles of Incorporation hereinafter set forth were approved by consent of a majority of the directors of the Corporation and a majority of the stockholders of the Corporation, entitled to vote; said majority being sufficient for approval, pursuant to the provisions of Sections 607.0821 and Section 607.0704, Florida Statutes, by a Written Statement Manifesting Director and Stockholder Approval of Amendments to the Articles of Incorporation dated on the 18th day of February, 2011, and there are no other voting groups entitled to vote on the amendments;

WHEREAS, the approval of the Secretary of State of Florida to the proposed amendments hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following:

ARTICLE I

The Name of the corporation shall be:


FELDMAN ORTHOPEDIC AND WELLNESS CENTER OF FLORIDA, INC.

IN WITNESS WHEREOF, these Amendments to Articles of Incorporation are hereby
executed on behalf of the Corporation by its President and Secretary this 18th day of February,
2011.

WITNESSES

Forever Beautiful Medspa, Inc.

By:


Edward N. Feldman, M.D., as its President
and Secretary

**WRITTEN STATEMENT MANIFESTING DIRECTOR AND STOCKHOLDER
APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF FOREVER BEAUTIFUL MEDSPA, INC.**

We, the undersigned, being all of the directors and stockholders of Forever Beautiful Medspa, Inc. (the "Corporation"), whose Articles of Incorporation were filed with and approved by the Secretary of State of Florida on the 23rd day of October, 2008, hereby manifest our intention that the Articles of Incorporation of the Corporation, be amended pursuant to the provisions of Sections 607.0821 and 607.0704, Florida Statutes, by deleting in its entirety the present Article I and by substituting therefor the following:

ARTICLE I

The Name of the corporation shall be:

FELDMAN ORTHOPEDIC AND WELLNESS CENTER OF FLORIDA, INC.

IN WITNESS WHEREOF, I have executed this written statement this 18th day of February, 2011.

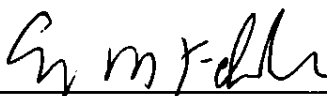
DIRECTORS

STOCKHOLDERS

**NO. OF SHARES
COMMON STOCK**



Edward N. Feldman, M.D.



Edward N. Feldman, M.D.

1,000