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COR AMND/RESTATE/CORRECT OR O/D RESIGN
COCONUT GROVE COSMETIC SURGERY INC

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FLORIDA DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
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C. LEWIS

APR 7 2014

EXAMINER

APPROVED
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SECRETARY OF STATE
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02/13/2032 05:50

APPROVED
AND
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*Articles of Amendment
To The Articles of Incorporation
Of
Coconut Grove Cosmetic Surgery Inc.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P10000068614

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

*Article VII
Officers and Directors of the Corporation*

The officers and directors of the corporation will be changed from:

<i>Conde, Vincent</i>	<i>Director</i>
<i>2121 Ponce de Leon Blvd.</i>	
<i>Suite 1050</i>	
<i>Coral Gables, FL 33134</i>	

<i>Guribitey, Tatiana</i>	<i>President</i>
<i>2121 Ponce de Leon Blvd.</i>	
<i>Suite 1050</i>	
<i>Coral Gables, FL 33134</i>	

To

<i>Conde, Vincent</i>	<i>Director</i>
<i>2121 Ponce de Leon Blvd.</i>	
<i>Suite 1050</i>	
<i>Coral Gables, FL 33134</i>	

<i>Guribitey, Tatiana</i>	<i>Director / President</i>
<i>2121 Ponce de Leon Blvd.</i>	
<i>Suite 1050</i>	
<i>Coral Gables, FL 33134</i>	

<i>Diaz, Mayra</i>	<i>Director</i>
<i>2121 Ponce de Leon Blvd.</i>	
<i>Suite 1050</i>	
<i>Coral Gables, FL 33134</i>	

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Leyva, Horacio
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

Director

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: This 3rd day of April, 2014.

Signed: This 3rd day of April, 2014.



Tatiana Gumbhey
Director

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TALLAHASSEE, FLORIDA

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