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ARTICLES OF AMENDMENT  
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Pursuant to Section 607.1006 of the Florida Business Corporation Act, this for profit Florida corporation (the "Corporation") adopts the following amendment to its Articles of Incorporation:

Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I - NAME OF CORPORATION

The name of the Corporation is "Ambay Plastic Surgery, P.A."

The foregoing amendment was duly adopted by this Corporation's Board of Directors and shareholders as of January 3, 2014. The number of votes cast for this amendment was sufficient for its approval.

The undersigned president of this Corporation has executed these Articles of Amendment this \_\_ day of January, 2014.

By: 

Raj S. Ambay, M.D., President