P920000 8268 SurgEsthetique

260 Crandon Boulevard Suite 32-97 Key Biscayne, Florida 33149

Tel: 305-365 3939

Fax: 305-361 8057

July 18, 2000

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

200003334172--6 -07/25/00--01009--005 *****35.00 ******35.00

RE: Maxillofacial Surgical Specialists, Inc.

TIN#: 65-0371523

Attached please find the Articles of Amendment to the Articles of Incorporation of Maxillofacial Surgical Specialists, Inc and a check for the amount of \$35.00.

Sincerely,

Patrick Abuzeni, MD

OO JUL 25 PN 4: 04
SECRETARY OF STATE
TALLAHASSEF, FLORINA

AL 1/28 N/C

Surg Esthetique

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Maxillofacial Surgical Specialists Inc.

Pursuant to the provision of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Article I of the original Articles of Incorporation is hereby amended

to read as follows: MDSPAS, Inc.

SECOND:

The effective date of the amendment's adoption: 07-15-00

THIRD:

Adoption of Amendment

X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of July

Signature_

Chairman of the Board & President

Patrick Z. Abuzeni, MD, DDS Chairman of the Board & President OO JUL 25 PH 4: 04
SECRETARY OF STATE
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