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BASIC AMENDMENT

DR. THROWER'S SKIN CARE TREATMENT CENTER, INC.

Certificate of Status	0
Certified Copy	0
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Name Change
Amendment
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2/6/02 4:48 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 2002

DR. THROWER'S SKIN CARE TREATMENT CENTER, INC.
180 NE 99TH ST
MIAMI SHORES, FL 33138US

SUBJECT: DR. THROWER'S SKIN CARE TREATMENT CENTER, INC.
REF: P93000053256

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000031612
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2002

DR. THROWER'S SKIN CARE TREATMENT CENTER, INC.
180 NE 99TH ST
MIAMI SHORES, FL 33138US

SUBJECT: DR. THROWER'S SKIN CARE TREATMENT CENTER, INC.
REF: P93000053256

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE FAX AUDIT NUMBER, LISTED AT THE BOTTOM OF THE DOCUMENT, IS INCORRECT.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000031612
Letter Number: 502A00007671

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DR. THROWER'S SKIN CARE TREATMENT CENTER, INC.**

1. The name of the corporation is Dr. Thrower's Skin Care Treatment Center, Inc. (the "Corporation").

2. The first sentence of Article I. of the Articles of Incorporation of the Corporation is deleted and replaced with the following:

The name of the corporation shall be: DR.THOWER'S SKIN CARE TREATMENT CENTER, P.A. The purpose of the Corporation will be to Provide skin care treatments & products.

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on February 1, 2002.

4. This Amendment was approved by the holders of a majority of the Corporation's common stock, the sole class of stock authorized, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed as of the 1st day of February, 2002.

DR. THROWER'S SKIN CARE TREATMENT CENTER,
INC.

By: 
Angelo P. Thrower, President

Prepared by:
Cheryl Julien Kaufman, P.A.
2301 Sunset Drive
Miami Beach, FL 33140
(305)538-5380
FL Bar No.623679.

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