

LAW OFFICES
Bernard A. Singer, P.A.
BOARD CERTIFIED TAX LAWYER

HOLLYWOOD:
Emerald Hills Professional Park
4700-B Sheridan Street
Hollywood, Florida 33021

BOCA RATON:
5100 Town Center Circle
Suite 300
Boca Raton, Florida 33486

TELEPHONES:
Dade: (305) 892-8512
Broward: (954) 985-8600
Boca Raton: (561) 347-0577
Telecopier: (954) 985-0941

REPLY TO:
HOLLYWOOD OFFICE

P93000086441

July 8, 1997

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: Richard B. Edison, M.D., P.A.

Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Amendment to Articles of Incorporation of Richard B. Edison, M.D., P.A. along with my check in the amount of \$35.00 for the filing fee. Once the foregoing has been filed, please send me a stamped copy in the envelope provided for your convenience.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

Bernard A. Singer

Bernard A. Singer
BAS/lec

Encs.

cc: Richard B. Edison

W:EDISON\Corporate\ART-SOS.LTR

FILED
97 JUL 11 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name
Change
7-15-97*

DC

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RICHARD B. EDISON, M.D., P.A.**

FILED
97 JUL 11 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of RICHARD B. EDISON, M.D., P.A. is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006.

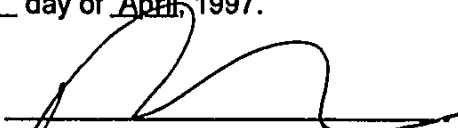
1. The name of the corporation prior to the effective date of this Amendment is RICHARD B. EDISON, M.D., P.A. The first sentence of Article I of the Articles of Incorporation of RICHARD B. EDISON, M.D., P.A. is hereby amended to read as follows:

"ARTICLE I

The name of the Corporation is COSMETIC SURGERY CENTER, P.A."

2. The foregoing Amendment to the Articles of Incorporation of RICHARD B. EDISON, M.D., P.A. was unanimously adopted by the sole Shareholder of this Corporation on April 1, 1997 after recommendation and approval of same by the unanimous vote of the Board of Directors of this Corporation on the same date. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendment and all of those shares voting approved the Amendment. The number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 1st day of April, 1997.


RICHARD B. EDISON, President