

P9400001093Z

M. L. SCHILCHER, P.A.  
3601 SWANN AVENUE, SUITE 201  
TAMPA, FLORIDA 33609

MAILING ADDRESS:  
P.O. BOX 14178  
TAMPA, FLORIDA 33690

MONIKA L. SCHILCHER, ESQ.  
EMAIL: [mlschilcher@mindspring.com](mailto:mlschilcher@mindspring.com)

TELEPHONE: (813) 873 - 9695  
FACSIMILE: (813) 873 - 9696

September 7, 2001

VIA PRIORITY MAIL  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200004578312--1  
-09/10/01--01039--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: ZEPOL DENTAL STUDIO, INC.

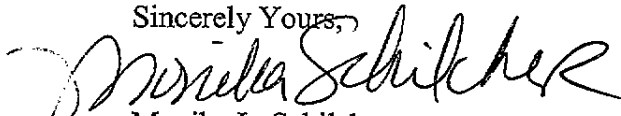
Dear Madam or Sir:

Enclosed please find the original and one copy of the Amended Articles of Incorporation. Please forward a certificate of authority showing the name change. I have enclosed a check for \$43.75 (\$35.00 amendment + \$8.75 certificate).

Please return the copy of the Amended Articles of Incorporation date stamped with the division's acknowledgment, and certificate of authority. Thank you in advance for your prompt attention to this matter.

Should you have questions, please call me.

Sincerely Yours,

  
Monika L. Schilcher

FILED  
01 SEP 10 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
T. LEWIS SEP 17 2001

ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION

FILED  
01 SEP 10 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officer of the corporation described herein hereby submits the following amendment to the corporation's Articles of Incorporation to the Florida Department of State, Corporate Division:

1. The date of incorporation of the corporation is February 4, 1994.
2. The name of the corporation before amendment was ZEPOL DENTAL STUDIO, INC.
3. The name of the corporation after amendment is Center for Advanced Cosmetic Design, Inc.
4. The text(s) of each amendment as adopted is as follows:

"Article 1.

The name of the Corporation shall be Center for Advanced Cosmetic Design, Inc."

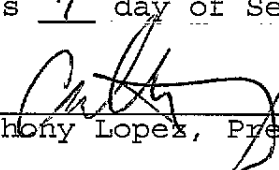
5. The date of adoption of the amendment is September 7, 2001.

6. The sole shareholder approved the amendment and the amendment was adopted by the board of directors.

7. These amendments will be effective upon filing.

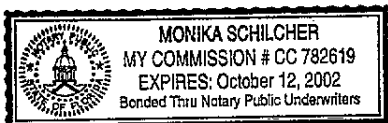
8. The manner of the adoption of the amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 7 day of September, 2001.

  
Anthony Lopez, President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 7 day of ~~February~~ September, 2001, before me personally appeared Anthony Lopez to me known, who being by me duly sworn, did depose and say that she is the President of ZEPOL DENTAL STUDIO, INC.; and that she signed her name thereto pursuant to authority granted to her by the Board of Directors of said entity.



  
NOTARY PUBLIC (Signature)