



**Buchanan Ingersoll**  
ATTORNEYS

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*P96 000008214*

PRINCIPAL LOCATIONS

PHILADELPHIA

PITTSBURGH

PRINCETON

LONDON

MAAMI

BUFFALO

NEW YORK CITY

HARRISBURG

TAMPA

WASHINGTON, DC

January 24, 2001

**VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED**

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

700003591077--0  
-01/30/01--01010--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: WESTON PLASTIC SURGERY, INC.**

Gentlemen:

Enclosed please find original Articles of Amendment, for processing on behalf of the corporation referenced above, together with a check in the amount of \$35.00. Please send me confirmation of the filing.

Should you have any questions regarding same, please do not hesitate to call me.

Very truly yours,

*Randi Rothfield*  
RANDI ROTHFIELD  
*for PWS*

RR:eb  
Encls.

FILED  
01 JAN 29 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend PC*

**T. LEWIS JAN 30 2001**

ARTICLES OF AMENDMENT  
OF  
ROBERT E. ROTHFIELD, M.D., P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Robert E. Rothfield, M.D., P.A., (the "Corporation"), hereby adopts the following Articles of Amendment:

1. Article I is hereby amended as follows:

ARTICLE I - NAME.

The name of the Corporation is WESTON PLASTIC SURGERY, INC.

2. Article II is hereby amended as follows:

ARTICLE II - PURPOSE

This Corporation shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

3. The date of adoption of the aforesaid amendment was as of January 20, 2001.
4. The aforesaid amendment was adopted by the Board of Directors and sole shareholder of the Corporation.

This Amendment was signed this 24 day of January, 2001.

ROBERT E. ROTHFIELD, M.D., P.A.

By:

  
Robert E. Rothfield, M.D.

FILED  
01 JAN 29 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA