TLC THE LASER CENTER INC.

TLC THE LASER CENTER INC.
6701 DEMOCRACY BLVD., SUITE 200
BETHESDA, MD. 20817

TEL: (301) 571-2020
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P96000033432

April 20, 1998

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-04/23/98--01077--004
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is an original completed Articles of Amendment Form as well as a copy, and a check (number 108) in the amount of thirty-five dollars, in full payment for fees associated with this filing.

If you have any questions or require additional information, feel free to contact me at (301) 571-2020, ext. 227.

Sincerely,

Karen Levy

Karen W. Levy
Associate General Counsel

KWL:bch

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 23 AM 9:25

N.C.
4-28-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TLC Miami Laser Center Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article First of the Articles of Incorporation is amended to read as follows:

"THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: **TLC The Laser Center (Miami) Inc.**"

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DIVISION OF CORPORATIONS
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 9, 1998.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of MARCH, 19 98.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John F. Riegert
Typed or printed name

President and Secretary
Title

**WRITTEN CONSENT IN LIEU OF A
SPECIAL JOINT MEETING OF
THE SOLE DIRECTOR AND THE SOLE SHAREHOLDER OF
TLC MIAMI LASER CENTER INC.**

The undersigned, being the sole director and sole shareholder of TLC Miami Laser Center Inc., a Florida corporation (the "Corporation"), acting by written consent in lieu of a special joint meeting in accordance with Sections 607.0821 and 607.0704, respectively, of the Florida 1989 Business Corporation Act, hereby adopt and ratify the following resolutions:

WHEREAS, the sole director deems it necessary and advisable that the Corporation's Articles of Incorporation be amended to change the Corporation's name to **TLC The Laser Center (Miami) Inc.**, and pursuant to Section 607.1003 of the Florida 1989 Business Corporation Act hereby directs that the proposed Articles of Amendment to the Articles of Incorporation (attached hereto as Exhibit A and made a part hereof) be submitted to the sole shareholder for approval and authorization.

RESOLVED, the sole director having duly advised and recommended that it is in the best interest of the Corporation that its name be changed to **TLC The Laser Center (Miami) Inc.**, the sole shareholder hereby approves the proposed Articles of Amendment to the Corporation's Articles of Incorporation in the form attached hereto as Exhibit A.

FURTHER RESOLVED, the sole shareholder of the Corporation having approved the foregoing amendment, the appropriate officers of the Corporation are authorized and directed to execute and file or cause to be filed with the Florida Secretary of State the Articles of Amendment to the Corporation's Articles of Incorporation, and to take all other actions necessary or desirable to effectuate the amendment.

RESOLVED, that the foregoing resolutions are deemed to be effective as of the 9th day of March, 1998.

APPROVED:

Dated: Mar. 23, 1998

John F. Riegert, Sole Director

**TLC The Laser Center (Delaware) Inc.,
Sole Shareholder**

Dated: Mar. 23, 1998

By:
JOHN F. RIEGERT
Title: SECRETARY