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BASIC AMENDMENT

COSMETIC SURGERY INSTITUTE OF FLORIDA, INC.

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Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

COSMETIC SURGERY INSTITUTE OF FLORIDA, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business

Corporation Act, the Articles of the Incorporation of the above-named Corporation are hereby amended as follows:

- ARTICLE I is hereby amended to read as follows:
 The name of this corporation is Ludoy, Inc.
- 2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Business Corporation Act Section 607.1003, on June 1/2, 2000.

COSMETIC SURGERY INSTITUTE OF FLORIDA,

INC., a Florida corporation

Lucy Dovan, President

K:WFG\LIV\$HU\Z\VILA\$-HC\ARTIC.AMD

Prepared by: Mitchell F. Green, Bar No. 358789, 4000 Hollywood Blvd., # 485 So. Hollywood, FL 33021, phone: (954)966-2112

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