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June 11, 1997

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

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-06/16/97--01181--013
*****35.00 *****35.00

Re: Artistic Center for Plastic Surgery, Inc.
Change of Name

Dear Secretary of State:

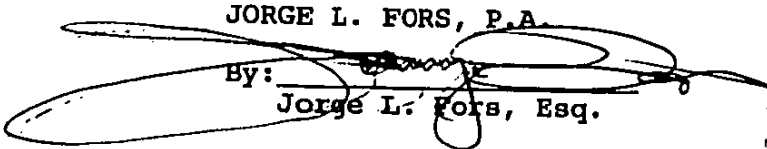
Enclosed please find the following in the referenced corporation:

1. Original signature in correspondence dated June 5, 1997 assigning the referenced name to be used instead of Juvencia of Miami, Inc.
2. Original Articles of Amendment of Juvencia of Miami, Inc.
3. Check number 2374 in the sum of \$35.00 for fees.
4. A self-addressed, stamped envelope.

Kindly provide confirmation in the enclosed envelope. Please feel free to contact me should you have any questions regarding the foregoing.

Very truly yours,

JORGE L. FORS, P.A.

By: 
Jorge L. Fors, Esq.

JLF:mg
Encl.
cc: Mel Ortega, M.D.

FILED
97 JUN 16 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
JUVENCIA OF MIAMI, INC.

1. Article I of the Articles of Incorporation of Juvencia of Miami, Inc., a Florida corporation, is hereby amended to read as follows:

Article I. The name of the corporation is ARTISTIC CENTER FOR PLASTIC SURGERY, INC.

2. The foregoing amendment was adopted unanimously by the shareholders of this corporation on the 3 day of June, 1997.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles of Amendment this 3 day of June, 1997.

MEL T. ORTEGA
MEL T. ORTEGA, M.D.

STATE OF FLORIDA :

COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared MEL T. ORTEGA, M.D., who produced as identification (type of identification) FLORIDA DRIVER'S LICENSE and who executed the foregoing Articles of Amendment and he acknowledged before me that he executed those Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of June, 1997.

Maria J. Garcia
Name: _____
NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC
MARIA J. GARCIA
COMMISSION # CC 493138
EXPIRES SEP 04, 1999
BONDED THRU
ATLANTIC BONDING CO. INC.

FILED
97 JUN 16 PM 1:42
TALLAHASSEE, FLORIDA

June 5, 1997

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 16 PM 1:42

FILED

TO WHOM IT MAY CONCERN:

Re: Artistic Center for Plastic Surgery, Inc.

The undersigned assigns the referenced name to Juvencia of Miami, Inc., a Florida corporation, and does hereby grant permission and approve the filing of Articles of Amendment by said corporation changing its name to Artistic Center for Plastic Surgery, Inc.

This approval is necessary by virtue of our firm having previously reserved the name Artistic Center for Plastic Surgery, Inc. with your office.


Very truly yours,

Atkinson, Diner, Stone & Mankuta
1946 Tyler Street
Hollywood, FL 33022


JESSE H. DINER, ESQ.
Managing Partner

BEFORE ME personally appeared Jesse H. Diner, who is personally known to me or who has produced as identification (type of identification) _____ and who executed the foregoing, and acknowledged to and before me that he executed the instrument for the purposes therein expressed.

WITNESS my hand and official seal on the 5th day of June, 1997.


Name: _____
Notary Public,
State of Florida at Large

My commission expires:

cc: Jorge L. Fors, Esq.

