

Marshall O. Lloyd, Esq.

Marshall O. Lloyd

Phone (561) 391-5708

1600 NW12th Way
Boca Raton, FL 33486-1241

Fax (561) 391-5708
e-mail: marty@state.fl

FILED
97 MAR 13 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 3, 1997

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

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-03/05/97--01054--010
*****93.75 *****93.75

RE: Odyssey Cosmetic Laser Centers, Inc.

Gentlemen:

Enclosed are the following items:

1. Original and one copy of Articles Of Amendment for the above-described corporation which changes the name of Odyssey Cosmetic Laser Centers, Inc. to Nova Laserlight Cosmetic Centers, Inc.
2. Check payable to the Department of State in the amount of \$93.75.

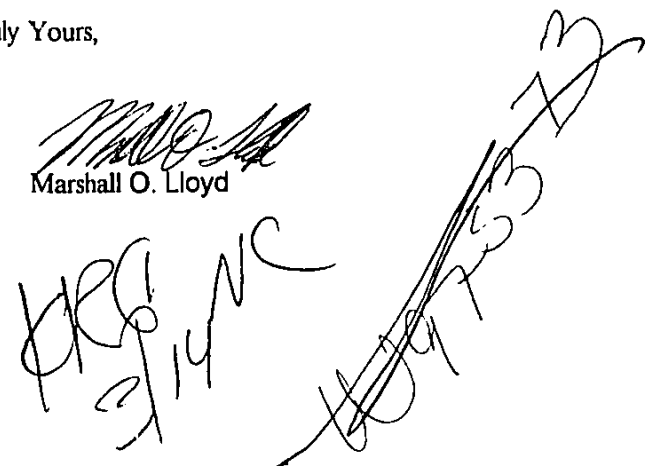
Please return a certified copy and a certificate of status in the enclosed stamped and self-addressed letter.

Should you have any questions on this matter, please do not hesitate to contact me.

Very Truly Yours,


Marshall O. Lloyd

cc: MBS





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 7, 1997

MARSHALL O. LLOYD
1600 NW 12TH WAY
BOCA RATON, FL 33486-1241

SUBJECT: ODYSSEY COSMETIC LASER CENTERS, INC.
Ref. Number: P97000006315

We have received your document for ODYSSEY COSMETIC LASER CENTERS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 197A00011729

RECEIVED
97 MAR 13 PM 3:18
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Odyssey Cosmetic Laser Centers, Inc.

Article I of the articles of incorporation of Odyssey Cosmetic Laser Centers, Inc. was amended by the corporation's board of directors on Friday, February 28, 1997. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

Article I of the articles of incorporation of Odyssey Cosmetic Laser Centers, Inc. was amended as follows:

ARTICLE I

The name of the corporation is Nova Laserlight Cosmetic Centers, Inc.

The foregoing amendment to articles of incorporation was duly adopted by the board of directors on Friday, February 28, 1997. Shareholder approval was not required

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on March 10, 1997.


Marshall Lloyd, Director

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA