

Marshall O. Lloyd, Esq.

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997000006315

February 19, 1998

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

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-02/27/98--01006--022
*****93.75 *****93.75

RE: Nova LaserLight Cosmetic Centers, Inc..

Gentlemen:

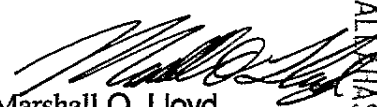
Enclosed are the following items:

1. Original and one copy of Articles Of Amendment for the above-described corporation which Amends Article III of the Corporation
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

FILED
98 FEB 25 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: MBS

Amend

See 2/25

CORAPAMND

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Nova LaserLight Cosmetic Centers, Inc.

FILED
98 FEB 25 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

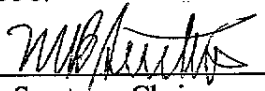
Article III of the articles of incorporation of Nova LaserLight Cosmetic Centers, Inc. is amended as follows:

ARTICLE III

The maximum number of shares this corporation is authorized to issue is ten thousand (10,000) all of which shall be Common Shares, having a par value of One Dollar (\$1.00) per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

The foregoing amendment to articles of incorporation was duly adopted by the board of directors and was unanimously approved by the shareholders on Thursday, February 19th, 1998.

In witness whereof, the undersigned Chairman of the Board of Directors of this corporation has executed these articles of amendment on February 19th, 1998.


M. B. Seretean, Chairman