

P97000017754

LAW OFFICES OF

**GARY I. HANDIN, P.A.**

GARY I. HANDIN

ADMITTED TO NEW YORK, FLORIDA AND FEDERAL BARS

THE FLORIDA SUNRISE TOWER

3111 UNIVERSITY DRIVE

CORAL SPRINGS, FLORIDA 33065

(954) 796-9600 • FAX (954) 796-2141

September 22, 1997

Division of Corporations  
P.O. Box 5388  
Tallahassee, Florida 32314

600002302556--6  
-09/24/97--01085--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: A NEW YOU COSMETIC SURGERY CENTER, INC.  
Document Number: P97000017754

Dear Sir or Madam:

Kindly find enclosed an original and one copy of the Articles of Amendment regarding the above-referenced corporation.

Also find enclosed, our check in the amount of \$35.00 to cover the cost of filing same.

After filing the Articles of Amendment, please return the enclosed copy to us in the enclosed self-addressed, stamped envelope.

Your courtesy and cooperation in this matter is greatly appreciated.

Very truly yours,

*Gary I. Handin*

GARY I. HANDIN

GIH:hh

Encls.

FILED  
97 SEP 24 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change*  
*LF*  
*9-29-97*

FILED

97 SEP 24 PM 12:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION OF**  
**A NEW YOU COSMETIC SURGERY CENTER, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I is hereby amended to read as follows:

The name of this corporation is:

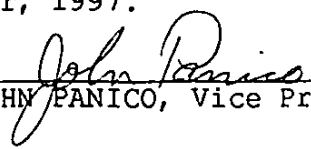
**A NEW YOU INSTITUTE OF COSMETIC SURGERY, INC.**

SECOND: The date of the Amendments' adoption is  
September 11, 1997.

THIRD: Adoption of Amendment:

The Amendment was approved by the unanimous vote  
of the shareholders. The number of votes cast  
for the Amendments were sufficient for approval.


SIGNED this 15th day of September, 1997.

  
JOHN PANICO, Vice President

STATE OF FLORIDA     )  
                              ) S.S.  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day before me, an officer  
qualified to take acknowledgements, personally appeared  
JOHN PANICO, Vice President of **A NEW YOU COSMETIC SURGERY CENTER,  
INC.**, to me known to be the person described in and who executed  
the foregoing and presented his Florida Driver's license as  
identification.

WITNESS my hand and official seal in the County and State  
aforesaid, this 15th day of September, 1997.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

