

P97000032802

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002611405--3

-08/10/98--01047--002

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BIO AESTHETICS INSTITUTE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED
98 AUG 10 AM 11:14
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
98 AUG 10 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

[Signature] 8/10

FILED
98 AUG 10 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present name)

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added deleted)

The name (s) and address (es) of the Member of the Board of Directors are:

Maria C. Orozco - Treasurer
211 E. Hallandale Beach Blvd.
Hallandale, FL 33009

THIRD: The date of each amendment's adoption: 06, August, 1998.

The amendment (s) was/were adopted by the incorporators without shareholder

action and shareholder action was not required.

XX The amendment (s) was/were adopted by the board of directors without
shareholder action and shareholder action was not required.

The amendment (s) was/were approved by the shareholders. The number of votes
cast for the amendment (s) was/were sufficient for approval.

The amendment (s) was/were approved by the shareholders through a voting
group.

{ The following statement must be separately provided for each voting group entitled to
vote separately on the amendment (s). }

The number of votes cast for the amendment (s) was/were sufficient for approval by

(voting group)

Signed this 06 day of August, 1998 .

By: Eric Velez
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted
by the shareholders) OR (A director or incorporator if adopted by the directors of incorporators)

Eric Velez

(Typed or printed name)

President

(Title)