

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	50002611405- -08/10/98010470 *****35.00 ******3 OFFICE USE ONLY
corporation name(s) & documen 1. BIO PESTHETICS	INSTITUTE, INC.
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Fictitious Name Name Reservation	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

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

OF

BIO AESTHETICS INSTITUTE, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted:

(Indicate article number(s) being amended, added

deleted)

ARTICLE VI. BOARD OF DIRECTORS

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

Eric Valez - President 13551 N.W. 6 ST. Pembroke Pines, FL 33009

Aracely Canzanese- Vice President 211 E. Hallandale Beach Blvd. Hallandale, FL 33009

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

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:

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

FOURTH:

Adoption of Amendment (s) (Check one)

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

action and shareholder action was not required.
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: \(\frac{\text{Valdey}}{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)