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LOCAL REPRESENTATIVE TALLAHASSEE

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FILED  
99 JAN 19 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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-01/19/99--01079--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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

RECEIVED  
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DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BIO AESTHETICS INSTITUTE, INC**

**FILED**  
**99 JAN 19 PM 3:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

\_\_\_\_\_  
(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 V : OFFICERS**

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

**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: 13, January, 1999 \_\_\_\_\_

**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. \_\_\_\_\_

XX

\_\_\_\_\_

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 13 day of January, 1999

By:

Eric Valez

(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 Valez

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)