



# P97000050582

ACCOUNT NO. : 072100000032

REFERENCE : 715365 4329904

AUTHORIZATION :

*Patricia Pizuth*

COST LIMIT : \$ 35.00

ORDER DATE : February 23, 1998

ORDER TIME : 11:19 AM

ORDER NO. : 715365-005

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CUSTOMER NO: 4329904

CUSTOMER: Ms. Julie A. Luka  
Broad And Cassel  
Suite 300  
7777 Glades Road  
Boca Raton, FL 33434

DOMESTIC AMENDMENT FILING

NAME: DERMATOLOGY & LASER PARTNERS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED  
98 FEB 23 PM 2:47  
DIVISION OF CORPORATION  
FILED  
98 FEB 23 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*2/23 Jov  
Name  
Change*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**DERMATOLOGY & LASER PARTNERS, INC.**

**(DOCUMENT NO. P97000050582)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, DERMATOLOGY & LASER PARTNERS, INC., a Florida Corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

**ARTICLE I**

The name of this corporation shall be DERMATOLOGY & LASER AESTHETIC, INC.

**SECOND:** The foregoing amendment was adopted on February 13, 1998.

**THIRD:** The foregoing amendment was approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

**IN WITNESS WHEREOF**, DERMATOLOGY LASER & AESTHETIC, INC., a Florida corporation, has caused these Articles of Amendment to be signed by its President this 13 day of February, 1998.

DERMATOLOGY & LASER AESTHETIC, INC.,  
a Florida Corporation

By: \_\_\_\_\_

Fredrick R. Reitman  
President

**FILED**  
98 FEB 23 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA