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Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

ADVANCED AESTHETICS OF NORTH FLORIDA, P.A.

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ADVANCED AESTHETICS OF NORTH FLORIDA, P.A.**

Advanced Aesthetics of North Florida, P.A., a Florida professional service corporation, under the hand of its President, hereby certifies that:

The following amendment was adopted on June 12, 2001, by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (2000). The number of votes cast was sufficient for approval.

RESOLVED, that the Articles of Incorporation be amended in the following particulars: Article I will be deleted and the following language inserted in its place:

ARTICLE I.

The name of the Corporation shall be Advanced Aesthetics of North Florida, Inc.

FURTHER RESOLVED, that the President and Secretary be, and they hereby are, authorized and directed to file a Certificate of Amendment with the State of Florida Division of Corporations to effectuate such amendment.

ADVANCED AESTHETICS OF NORTH FLORIDA, P.A.

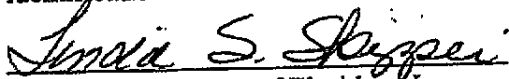
By: 
Paul J. Scioscia, M.D., President

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STATE OF FLORIDA)

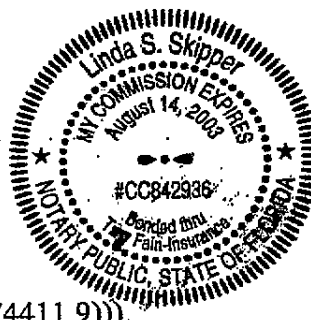
COUNTY OF DUVAL)

The foregoing Certificate of Amendment was acknowledged before me this 14 day of June, 2001, by Paul J. Scioscia, M.D. who is the President of Advanced Aesthetics of North Florida, P.A. and [X] who is personally known to me or [] who has produced identification.


Notary Public, State of Florida at Large

Notary's Stamped or Printed Name:

My commission expires: 8-14-03



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