P9100084275 CARL ANDERSON

(813) 949-6251 Fax (813) 949-9658

March 17, 1998

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

200002465862--5 -03/24/98--01016--012 *****35.00 *****35.00

Re: Amendment To Articles of Incorporation of Laser Medical Arts of Tampa, Inc.

Dear Sir/Madam:

Enclosed is our Amendment To Articles of Incorporation of Laser Medical Arts of Tampa, Inc. and a check in the amount of \$35.00 in payment of your fees to record this amendment.

Thank you for your cooperation in this matter. If you have any questions, please give me a call.

Sincerely yours,

Carl Anderson

CA/kam

enclosure

98 MAR 24 PM I: 04
SECRETARY OF STATE.

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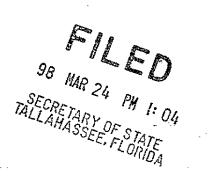
JW 3/25

AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



LASER MEDICAL ARTS OF TAMPA, INC.

1. Laser Medical Arts of Tampa, Inc. hereby strikes Article I of its Articles of Incorporation and amends it as follows:

ARTICLE I - NAME

The name of this corporation is Cosmetic Medical Arts of Tampa, Inc. (the "Corporation").

The foregoing amendment was adopted by Carl Anderson, as incorporator, on March 12,
 1998, without shareholder action; said shareholder action not being required.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 12th day of March, 1998.

Carl Anderson