

P97000084275

CARL ANDERSON

(813) 949-6251
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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

FILED
98 MAR 24 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc Amend

See 3/25

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LASER MEDICAL ARTS OF TAMPA, INC.

FILED
98 MAR 24 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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").

2. 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