

P98000003801

11/12/99

300003044483--7  
-11/15/99--01119--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find corporation amendment forms and check for \$35.00.

Shorfit Inc.  
162 NW 98 Lane  
Coral Springs, Fl. 33071

Tel: 954-755-2808  
Cell: 954-461-0500

FILED  
99 NOV 15 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
T. LEWIS NOV 19 1999

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

Renaissance Plastic Surgery Center, Inc.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Name (amended to)  
Shorfit Inc.

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**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: \_\_\_\_\_

11/12/99

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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 voting groups. *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

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of November, 19 99.

Signature

Barry Wagner  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barry Wagner  
Typed or printed name

Director  
Title