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☐ PICK-UP

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(Business Entity Name)

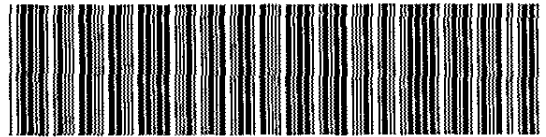
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G. C. Cullotte MAR 30 2004

Bucher B Lines
Requester's Name
P.O. Box 550
Address
QUINCY FL 32353 875.1300
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tallahassee Vein Eline Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
FOR
TALLAHASSEE VEIN CLINIC, INC.

This first Amendment to the Articles of Incorporation of Tallahassee Vein Clinic, Inc., was adopted at a special meeting of the directors and stockholders of the corporation held at 234 Lafayette Circle, Tallahassee, Florida 32303, on March 15, 2004. Proper notice was duly given to all stockholders of the special meeting and all shareholders and outstanding and issued shares were represented at the meeting.

The stockholders adopted the following amendment to the Articles of Amendment to the Articles of Incorporation filed on September 14, 1999, as follows:

RESOLVED, that the name of the corporation shall be Tallahassee Vein and Face Clinic, Inc.

The motion to adopt the amendment instructed the president of the corporation to execute this Articles of Amendment for filing with the Florida Department of State forthwith.

Done this 15th day of March, A.D., 2004, at Tallahassee, Florida.



Linda Schank
President
Tallahassee Vein and Face Clinic, Inc.

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