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LAZARUS CORPORATION

FAX:3052201440

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P99 000098603

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
DORAL SKIN CARE CENTER INC.

Certificate of Status	0
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AMEND
KCB 9-20
4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 19, 2000

DORAL SKIN CARE CENTER INC.
4301 SW 99 AVE.
MIAMI, FL 33165

SUBJECT: DORAL SKIN CARE CENTER INC.
REF: P99000098603

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000049550
Letter Number: 900A00049477

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**ARTICLES OF AMEDMENT
TO
ARTICLES OF INCORPORATION
OF
DORAL SKIN CARE CENTER INC.**

(Present name)

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended,
Added deleted)

ARTICLE VII: BOARD OF DIRECTORS

A Board of Directors consisting of no less the 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one (1). The name(s) of the new director(s) is/are:

President
Tammy Valboa
10773 NW 58 St.
Ste 255
Miami, FL 33178

Vice-President
Martin Mere
10773 NW 58 St.
Ste 255
Miami, FL 33178

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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: Jan 15, 2000

FOURTH: Adoption of Amendment(s) (Check one)

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- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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 a voting group.

{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 100%
(voting group)

Signed this 15th day of January 2000.

By: Martin Mere
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (A director or incorporator if adopted by the directors of incorporators)

MARTIN MERE
(Typed or printed name)

Vice-President

(Title)

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