V32149

Document Examiner

Amendment Section Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314 OMA COMPANIES ME 13

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Gentlemen:

Attached are Articles of Amendment to the Articles of Incorporation for The Plastic Surgery Center of Clearwater, Inc. The Document number for this corporation is V32149, filed April 29th, 1992.

This Amendment files for name change. The address and the registered agent, however, remain the same.

Also, enclosed is the filing fee (\$35) and \$8.95 for a new Certificate of Status for a total of \$43.75.

Sincerely,

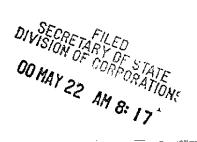
Paul A. Dreschnack, MD

Paul A. Dreschnack, MD 2142 Trevor Road

Palm Harbor, FL 34683-1703

Amend & NC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



The Plastic Surgery Center of Clearwater, 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)

ARTIC LE ONE: The name of the corporation is hereby changed from

The Plastic Surgery Center of Clearwater, Inc. to The

Timbuktu Trading Company.

ARTICLE TWO: The principal place of business and mailing address

of this Corporation shall be:

2142 Trevor Road Palm Harbor, FL 34683

ARITCLE SIX: The purpose of which the corporation is organized is

the transaction of any or all lawful business for which corporations may be incorporated under the Florida

Corporations Act.

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:

Not Applicable

THIRD: 'T	the date of each amendment's adoption: MAY 19, 2000.	·
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
0	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
a	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"	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Q -	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 19th day of Mby, 2000.	
Signature	Paul Fyellen	
	(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)	
	Paul A. Dreschwack Typed or printed name	2 - Quant 12
	PRESIDENT I Lucorporator	. <u></u>
	Title	