

3449995

AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
ELITE BODY SCULPTURE, INC.

FILED  
Secretary of State  
State of California  
JUN 20 2018  
IPC

The undersigned certify that:

1. He is the President and the Secretary, respectively, of **ELITE BODY SCULPTURE, INC.**, a California corporation.

2. The Articles of Incorporation of this corporation are hereby amended and restated as follows:

I

The name of this corporation is **ELITE BODY SCULPTURE INC.**

II

This corporation is a professional corporation within the meaning of the Moscone-Knox Professional Corporation Act.

III

This corporation is a professional corporation within the meaning of Part 4, Division 3, Title 1, California Corporations Code.

IV

The purpose of the corporation is to engage in the profession of medicine and any other lawful activities (other than the banking business or trust company business) not prohibited to a corporation engaging in such profession by applicable laws and regulations.

## V

This corporation is authorized to issue only one (1) class of shares of stock; and the total number of shares which this corporation is authorized to issue is one million (1,000,000).

## VI

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

## VII


The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Corporations Code) for breach of duty to the corporation and its stockholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the Corporations Code.

3. The foregoing Amended and Restated of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing Amended and Restated of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

I further declare under penalty or perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

DATED: June 20, 2018

  
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Aaron J. Rollins MD, President  
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Aaron J. Rollins MD, Secretary