


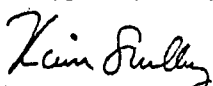
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FILED 
in the office of the Secretary of State
of the State of California

FEB 22 2005


KEVIN SHELLEY, Secretary of State

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

The undersigned certify that:

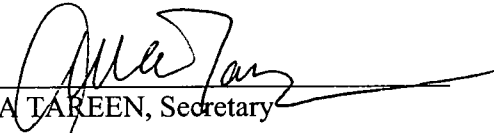
1. They are the president and the secretary, respectively, of **LASER SKIN MEDICAL CENTER, INC.**, a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:
The name of the corporation is:
INNOVATIVE LASER SKIN MEDICAL CENTER, INC.
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The corporation has issued no shares.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth this certificate are true and correct of our own knowledge.

Date: 2.15.05


DR. NAUREEN TAREEN, MD, President

Date: 2/15/05


ATTA TAREEN, Secretary