

P94000035728

JORGE L. FORS, P.A.  
ATTORNEYS AT LAW

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1108 PONCE DE LEON BLVD.  
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TELEPHONE (305) 448-5977  
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October 28, 1997

Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
97 NOV 13 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: International Medical Publications, Inc.  
Document Number: P94000035728

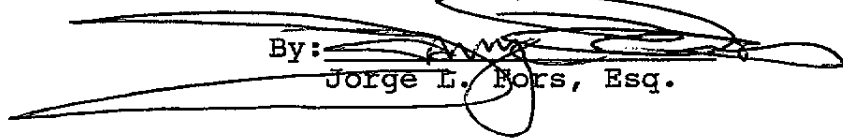
Dear Secretary of State:

Enclosed please find original Statement of Change of Registered Office or Registered Agent, or Both together with check number 10307 in the sum of \$35.00 and a self-addressed, stamped envelope.

Kindly file and acknowledge receipt at your earliest opportunity in the envelope provided.

Very truly yours,

JORGE L. FORS, P.A.

By:   
Jorge L. Fors, Esq.

JLF:mg  
Encl.  
cc: International Medical Publications, Inc.

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-10/31/97-01072-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RA Chg.

NOV 17 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 5, 1997

JORGE L. FORS, ESQ.  
1108 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

SUBJECT: INTERNATIONAL MEDICAL PUBLICATION, INC.  
Ref. Number: P94000035728

We have received your document for INTERNATIONAL MEDICAL PUBLICATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 697A00053582

**JORGE L. FORS, P.A.**  
ATTORNEYS AT LAW

JORGE L. FORS  
JOSE A. LLERENA

1108 PONCE DE LEON BLVD.  
CORAL GABLES, FLORIDA  
33134  
TELEPHONE (305) 448-5977  
TELECOPIER (305) 446-1898

November 11, 1997

Secretary of State  
Corporate Division  
Attn: Velma Shepard  
P.O. Box 6327  
Tallahassee, FL 32314

Re: International Medical Publications, Inc.  
Document Number: P94000035728

Dear Ms. Shepard:

I am in receipt of your memorandum dated November 5, 1997 (copy enclosed). Enclosed please find a copy of the Minutes of Special Joint Meeting designating Joffre Loes as President and Registered Agent in the referenced corporation together with original Statement of Change of Registered Office or Registered Agent, or Both and a self-addressed, stamped envelope. The \$35.00 check for fee is in your possession. *Return*

Kindly file and acknowledge receipt at your earliest opportunity in the envelope provided.

Very truly yours,

JORGE L. FORS, P.A.

By:   
Jorge L. Fors, Esq.

JLF:mg  
Encl.  
cc: International Medical Publications, Inc.

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

FILED

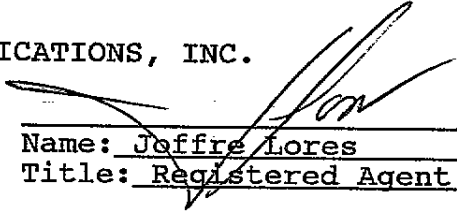
97 NOV 13 AM 9:00

To the Secretary of State of the State of Florida: SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
Pursuant to the provisions of sections 607.0502, 617.0502,  
607.1508, or 617.1508, Florida Statutes, the undersigned  
corporation, organized under the laws of the State of Florida  
submits the following statement in order to change its registered  
office or registered agent, or both, in the State of Florida.

- FIRST: The name of the corporation is INTERNATIONAL MEDICAL PUBLICATION, INC.
- SECOND: The mailing address of the corporation is 7215 N.W. 46 Street, Miami, FL 33166.
- THIRD: Date of incorporation: May 10, 1994  
~~April 14, 1994~~  
Document number: P94000035728
- FOURTH: The name and address of the current registered agent and office is Ernesto Ackerman, 7215 N.W. 46 Street, Miami, FL 33166.
- FIFTH: The name and address of the new registered agent and office is (P.O. Box Not Acceptable) Joffre Lores, 7215 N.W. 46 Street, Miami, FL 33166.
- SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

INTERNATIONAL MEDICAL PUBLICATIONS, INC.

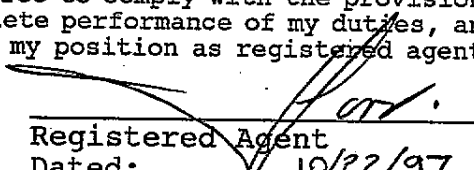
Signature of an officer, chairman or vice chairman of the board.

  
Name: Joffre Lores  
Title: Registered Agent

Dated: October 22, 1997

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointments as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature of Registered Agent

  
Registered Agent  
Dated: 10/22/97

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$35.00