

536440

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REFERENCE:

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DATE:

4-27-98

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CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

700002501617--4

TELEPHONE:

222-1173

SUBJECT:

IMI - Florida, Inc.

FILED
98 APR 27 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Change
Amend

04/27/98 01070-026
*****35.00 *****35.00

STATE FEES PREPAID WITH CHECK # 2393

FOR \$ 35.00

PLEASE FILE:

- ARTICLES OF INC.
- ANNUAL REPORT
- QUALIFICATION
- FICTITIOUS NAME
- TRADEMARK/SERVICE

No. of Availability	<input checked="" type="checkbox"/> AMENDMENT	4	28/98	<input type="checkbox"/> DISSOLUTION
Document Examiner	<input type="checkbox"/> MERGER			<input type="checkbox"/> WITHDRAWAL
Updater	<input type="checkbox"/> LIMITED PARTNERSHIP			<input type="checkbox"/> ANNUAL REPORT
Update	<input type="checkbox"/> LIMITED LIABILITY			<input type="checkbox"/> REINSTATEMENT
W.P. Verifier	<input type="checkbox"/> UCC-1			<input type="checkbox"/> UCC-3
	Acknowledgement			
	W.P. Verifier			

PROVIDE US WITH:

- CERTIFIED COPY
- CERTIFICATE OF STATUS

RECEIVED
98 APR 27 PM 2:46
DIVISION OF CORPORATION

STAMPED COPY

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
IMI-Florida, Inc.

ORIGINAL
FILED
98 APR 27 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, IMI-Florida, Inc., a Florida for profit corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is:

IMI-Florida, Inc.

SECOND: The Corporation hereby amends its Articles of Incorporation as follows:

Paragraph **FIRST** of the Articles of Incorporation, relating to the corporate title of the Corporation, is hereby amended to read as follows:

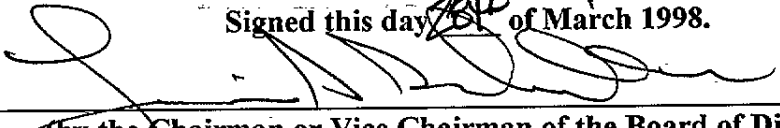
"FIRST: The name of the Corporation is:

IMI-Florida Liquidating Corp."

THIRD: The amendment effected herein was authorized, approved and adopted by the consent, in writing, setting forth the action so taken, signed by the holder of all of the outstanding shares entitled to vote thereon pursuant to Section 607.1006, Florida Statutes, on March ~~20~~²¹, 1998.

Signed this day ~~20~~²¹ of March 1998.

Signature


(by the Chairman or Vice Chairman of the Board of Directors, President
or other officer)

Lewis S Schiller

Typed or printed name

President

Title