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Division of Corporations

ROGERS TOWERS

NO. 0689 P. 1

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BASIC AMENDMENT

IMC HEALTH CARE, INC.

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ROGERS TOWERS

NO. 0689 P. 2

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
IMC HEALTH CARE, INC.**

Pursuant to Chapter 607.1006, Florida Statutes, IMC HEALTH CARE, INC., a Florida corporation (the "Corporation"), does hereby amend its Articles of Incorporation as follows:

1. Article IV of the Articles of Incorporation of the Corporation is hereby repealed in its entirety and the following is substituted therefor:

**ARTICLE IV**

**Stock Clause**

The total number of shares of stock which this Corporation shall have authority to issue is ten million (10,000,000) shares of common stock, all of which are to have a par value of Zero and 01/100 Dollars (\$0.01) per share.

2. The foregoing amendment shall be effective upon filing with the Florida Department of State

3. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

4. Pursuant to Section 607.1003(6), Florida Statutes, the shareholders of the Corporation duly adopted a resolution on the 8<sup>th</sup> day of April, 2005 amending the Corporation's Articles of Incorporation as set forth herein. The number of votes cast in favor of the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of IMC HEALTH CARE, INC. has executed these Articles of Amendment this 8<sup>th</sup> day of April, 2005.

IMC HEALTH CARE, INC.

By:   
Print: Todd S. Keller  
Title: President