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BASIC AMENDMENT

IBERO-AMERICAN MEDICAL ASSOCIATION, INC.

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Amend
C. Coulliette MAR 22 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 22, 2005

IBERO-AMERICAN MEDICAL ASSOCIATION, INC.
218 MERRAIN RD.
PALM BEACH, FL 33480SUBJECT: IBERO-AMERICAN MEDICAL ASSOCIATION, INC.
REF: N02000002802

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF IBERO-AMERICAN MEDICAL ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation, Ibero-American Medical Association, Inc. (N020000002802) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article VII

EARNINGS AND ACTIVITIES OF THE CORPORATION

(A) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes as set forth in Article III hereof.

(B) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, other otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office

(C) Notwithstanding any other provision of these articles, this Corporation shall only carry on activities permitted to be carried on (a) by a corporation exempt from Federal income tax under Sections 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of a any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law.)

(D) Notwithstanding any other provision of the articles, the Corporation shall not, exempt to an insubstantial degree, engage in activities or exercise any powers that are not in furtherance of the purposes of the Corporation.

Article IX

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, or social service purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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Article II. Date Amendment Adopted


The amendment set forth in these Articles of Amendment was adopted March 21, 2005 by the Board of Directors.

Article III. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment. There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.
Ibero-American Medical Association, Inc.

By:



Name: FRANCISCO GRINBERG

Title: Director

Date: 3/21/05

Corporate Creations International Inc.
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Miami Beach FL 33139
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