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(Requestor's Name)

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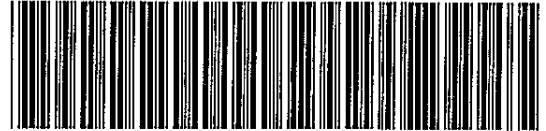
(Business Entity Name)

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TALLAHASSEE, FLORIDA

NC

INSTITUTES OF SCIENCE & MEDICINE, INC.  
n/k/a THE ESPERANZA RESEARCH FOUNDATION, INC.

615 East Dania Beach Boulevard

Dania Beach, Florida

33004

USA

(954) 921-5448

June 1st 2005

To:

Division of Corporations  
Florida Department of State

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

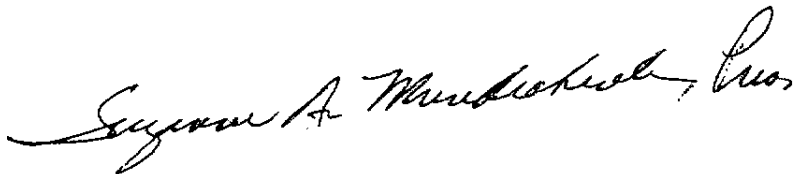
Re: Institutes of Science and Medicines, Inc., a Florida non-profit corporation n/k/a The Esperanza Research Foundation.

Dear Sir/Ms.:

Please find enclosed original executed Articles of Amendments of Institutes of Science and Medicine, Inc., along with a check for \$43.75 to cover filing fees (\$35.00) and certified copy (\$8.75) for the same. Please return a certified copy of these Articles of Amendment in the postage paid envelope provided at your earliest convenience.

Thank you for your time and attention to this request.

Sincerely Yours,

A handwritten signature in cursive script, reading "Suzanne A. Mundschenk, Pres".

Suzanne A. Mundschenk

Enclosure(s)

ARTICLES OF AMENDMENT

OF

INSTITUTES OF SCIENCE AND MEDICINE, INC.

INSTITUTES OF SCIENCE AND MEDICINE, INC., a Florida non-profit

Corporation (Hereinafter referred to as the "Company"), by and through  
SUZANNE

A. MUNDSCHENK, it's President and Secretary does hereby certify that:

By an Action by Directors and Members/Trustees without a meeting dated

June 1, 2005, the Company's Board of Directors and Members adopted a  
resolution:

Proposing to amend Article 1. "Name" to change the name of the

Corporation from "Institutes Of Science And Medicine, Inc." to "THE  
ESPERANZA

RESEARCH FOUNDATION, INC.";

Directing that the proposed amendment be submitted to a vote of the

Company's Members for approval; and

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By an Action by Members without a meeting dated June 1, 2005, the

Company's Members/Trustees affirmatively voted to adopt the proposed amendments

To Article 1. so that Article 1. of the Company's Articles of Incorporation, in lieu of

their present language shall read as follows:

ARTICLE 1.

The name of the company shall be:

**THE ESPERANZA RESEARCH FOUNDATION, INC.**

IN WITNESS WHEREOF, the Company has caused these Articles of  
Amendment to be executed in its name, and its corporate seal to be hereunto  
affixed, by its proper officers thereunto duly authorized this 15<sup>th</sup> day of  
June, 2005.

INSTITUTES OF SCIENCE AND  
AND MEDICINE, INC. n/k/a THE  
ESPERANZA RESEARCH  
FOUNDATION, INC.

By Suzanne A. Mundschchenk  
SUZANNE A. MUNDSCHENK  
President and Secretary

(COMPANY SEAL)

FLORIDA  
STATE OF ~~CALIFORNIA~~ :  
: SS.  
COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared SUZANNE A. MUNDSCHENK as President and Secretary of INSTITUTES OF SCIENCE AND MEDICINE, INC. n/k/a THE ESPERANZA RESEARCH FOUNDATION who is personally known to me or who has produced State of Florida Drivers License as

identification and who, being duly sworn on oath, acknowledged before me that they each executed the above and foregoing instrument on behalf of the Corporation for the intent and purpose therein expressed.

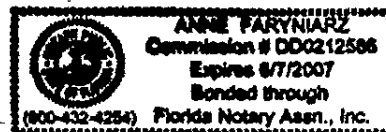
WITNESS MY HAND AND OFFICIAL SEAL in the County and State last  
aforementioned, on 1st day of June, 2005.

*Anne Faryniarz*

Notary Public, State of Florida at

Large

Printed Name of Notary:



Commission No.:

My Commission Expires:



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