

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : JIM SIERRA & ASSOCIATES
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERNATIONAL MEDICAL CLINIC, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
KRB
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

INTERNATIONAL MEDICAL CLINIC, CORP.

SECOND

The following amendments to the Articles of Incorporation was (were) adopted by the Corporation:

Article VI : One new member of the Board of Directors will be added to this Corporation; the name and address of said member is below:

Dr. Luis Ginoris
5210 SW 186th Avenue
Ft Lauderdale, FL 33332-1412
V-Pres/ Medical Operations Director

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 28th day of September, 2001.

INTERNATIONAL MEDICAL CLINIC, CORP.
Corporation Name

By : Rosa Walled
President

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Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th Avenue
Miami, FL 33165
TEL. (305)271-7310
FAX (305)271-4422

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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Sep. 28 2001 12:47PM P3

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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared **Rosa Walled**, to me well known to be the person (s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of September, 2001.

 **JIM SIERRA**
COMMISSION # CC 672706
EXPIRES OCT 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.
My Commission Expires:

(SEAL)


Notary Public

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th Avenue
Miami, FL 33165
TEL. (305) 271-7310
FAX (305) 271-4422
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