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BASIC AMENDMENT

INTERNATIONAL MEDICAL CLINIC, CORP.

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Amendment  
2/2/04

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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:** The members of the Board of Directors to be removed from this Corporation are:

DR. LUIS GINORIS  
5210 SW 186<sup>th</sup> AVENUE  
FT. LAUDERDALE, FL 33332-1412

RAFAEL WALLED  
619 SW 25<sup>th</sup> ROAD  
MIAMI, FL 33129

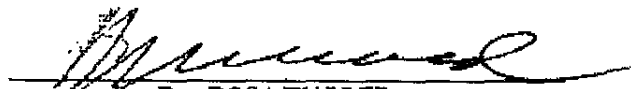
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**THIRD**

The amendment(s) was (were) adopted by the shareholders of the corporation on the 26<sup>th</sup> day of January, 2004.

**INTERNATIONAL MEDICAL CLINIC, CORP.**

Corporation Name



By: ROSA WALLED  
PRESIDENT

Prepared by:  
JIM SIERRA & ASSOCIATES  
3350 SW 87<sup>th</sup> AVENUE  
MIAMI, FL 33165  
Tel No. (305)271-7310  
Fax No. (305)271-4422

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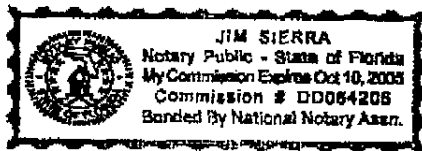
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**STATE OF FLORIDA**  
**COUNTY OF MIAMI-DADE**

Before me, the undersigned authorities, 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 26<sup>th</sup> day of January, 2004.



*Jim Sierra*  
Jim Sierra  
Notary Public

My Commission Expires:

(SEAL)

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
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