

Division of Corporations
P00000047657
Page 1 of 2

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

From:
Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

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SECRETARY OF STATE
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BASIC AMENDMENT

INTERNATIONAL MEDICAL CLINIC, CORP.

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422 May. 15 2003 01:20PM P4
Department of State 5/14/2003 11:07 PAGE 171 REGISTRATION



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 14, 2003

INTERNATIONAL MEDICAL CLINIC, CORP.
2250 SW 3RD AVE.
SUITE 150
MIAMI, FL 33129

SUBJECT: INTERNATIONAL MEDICAL CLINIC, CORP.
REF: P00000047657

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document Articles of Amendment to Articles of Incorporation of INTERNATIONAL MEDICAL CLINIC, CORP..

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

May. 15 2003 01:20PM P2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
03 MAY 15 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 name and street address of the corporation's new officer/director is as follows:

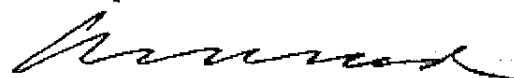
Rafael Walled
Vice-President/ Director/Treasurer
619 SW 25 Road
Miami, FL 33129

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 1st day of January, 2003

INTERNATIONAL MEDICAL CLINIC, CORP.

Corporation Name



ROSA WALLED
President

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
Tel No. (305)271-7310
Fax No. (305)271-4422

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

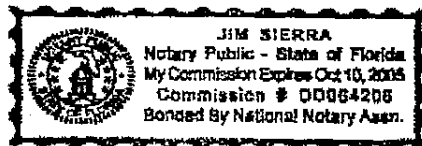
May. 15 2003 01:20PM P3

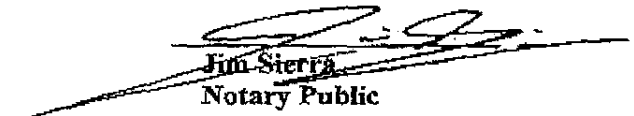
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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

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 1st day of January, 2003.




Jim Sierra
Notary Public

My Commission Expires:

(SEAL)

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
Tel No. (305)271-7310
Fax No. (305)271-4422

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