

PO1000006602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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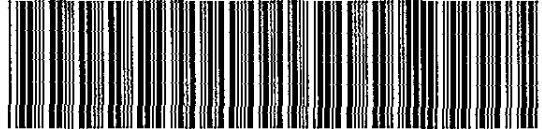
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

COURT MEDICAL GROUP, INC.

P.O. Box 997
420 Winslow Road
Edwards, CO 81632-0997
303-883-4954
Fax 970-926-6294

William R. Prather MD
President

drwrp@earthlink.net
Tax ID 59-3695646

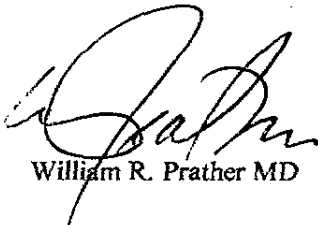
February 10, 2003

State of Florida
Division of Corporations
Box 6327
Tallahassee, Florida 32314

Gentlemen:

Please find enclosed Articles of Amendment to Articles of Incorporation of Court Medical Group, Inc. These amendments include changing the name of the corporation to The Imprimatur Group Incorporated and changing the address of the corporation to 420 Winslow Road, Box 997, Edwards, CO. 81632

Sincerely,



William R. Prather MD

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 FEB 20 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Court Medical Group Incorporated

(present name)

P01000006602

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to:

Article I - Name

The name of the corporation shall be changed from Court Medical Group Incorporated to The Imprimatur Group Incorporated.

Article II - Office Location

The location of the office and mailing address shall be changed from 39 Christopher Court, Palm Coast, Florida 32137 to 420 Winslow Road, Box 997, Edwards, Colorado 80232

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

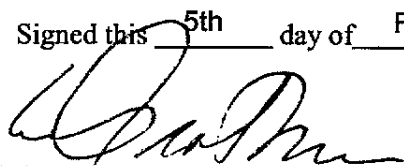
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of February, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William R. Prather

(Typed or printed name)

President and Director

(Title)