

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000093916 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
Account Number : I20010000101
Phone : (305)945-7892
Fax Number : (305)945-7675

FILED
02 APR 22 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

I. V. I. MANAGEMENT CORP.

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

AMEND
4/22/02 9:08 AM
(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
I.V.I. MANAGEMENT CORP.

FIRST: Amendment adopted:

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12555 Biscayne Blvd # 882
North Miami, FL 33181-2697

Signed this ____19____ day of April 2002.

Signature

Jesse Alper

President

Jesse Alper
President (Typed or printed name)

02 APR 22 PM 1:04
FILED
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

SEE ATTACHMENT # 1

ATTACHMENT # 1

CERTIFICATE OF SHAREHOLDER CONSENT
OF
I.V.I. MANAGEMENT CORP.

The Articles of Amendment To Articles of Incorporation were approved
by unanimous consent of all shareholders entitled to vote.

DATED: April, 19 2002



Jesse Alper, President