

PO2000053143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA
CLERK OF STATE

DS 9/8/03

AILEEN ORTEGA, P.A.
ATTORNEY AT LAW

August 27, 2003

VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Portobello Trading Company- P02000053143

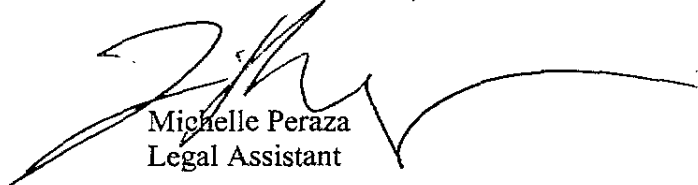
To Whom It May Concern:

Enclosed please find Articles of Amendment to be filed for the above referenced corporation, along with our check No.1529 in the amount of \$35.00 representing the filing fee.

Thank you very much for your attention to this matter.

Sincerely,

AILEEN ORTEGA, P.A.



Michelle Peraza
Legal Assistant

MP/mbs

Enclosures

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

FILED

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

PORTOBELLO TRADING COMPANY

(present name)

P02000053143

(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)*

NAME CHANGE-

Article I:

The name of this Corporation is INTEGRATED MEDICAL SYSTEMS, INC., and its mailing address is c/o Aileen Ortega, P.A., 2420 Coral Way, Miami, Florida 33145.

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: August 22, 2003

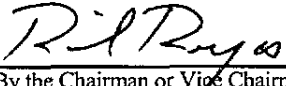
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 22nd day of August, 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)

Raul A. Reyes

(Typed or printed name)

President

(Title)