

P02000059349

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

IME CORPORATION

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Page Count	02
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
IME CORPORATION**

Pursuant to Chapter 607 of the Business Corporation Act of the State of Florida, the undersigned, being the President of IME Corporation, a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida (the "Corporation"), bearing document number P02000059349 does hereby certify:

FIRST: That pursuant to unanimous written consent of the Sole Director and Shareholder of the Corporation dated June 27, 2002, the Sole Director and Shareholder approved the Amendment to the Corporation's Articles of Incorporation as follows:

Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

**ARTICLE I
NAME**

The name of the Corporation shall be Institute for Medical Education & Research, Inc.

SECOND: The foregoing amendment was adopted by the Sole Director and the Sole Shareholder of the Corporation pursuant to a Unanimous Written Consent of the Sole Director and Shareholder of the Corporation dated June 27, 2002, acting by Written Consent pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

CHARLES B. PEARLMAN, ESQ., FL BAR #235547
Adorno & Yoss, P.A.
350 East Las Olas Boulevard, Suite 1700
Fort Lauderdale, Florida 33301
Phone No.: (954) 763-1200

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IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of June __, 2002.

IME CORPORATION


Madelyn Trupkin, President

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