P02000131849

•		
(Req	uestor's Name)	
(Add	ress)	
(Add	ress)	
(City,	/State/Zip/Phon	e #)
PICK-UP	TIAW [MAIL
(Bus	iness Entity Nar	me)
(Doc	ument Number))
Certified Copies	Certificates	s of Status
Special Instructions to F	iling Officer:	

Office Use Only



100009641211

12/26/02--01029--010 **43.75

02 DEC 26 AM 8:50

PS 18/03

Robert A. Brandt

Counselor at Law

Admitted in Florida and New York

Telephone: 305 / 374-2202 Facsimile: 305 / 374-2207

1110 Brickell Avenue Penthouse One Miami, Florida 33131 Internet Address: Rablegal@aol.com

December 23, 2002

State of Florida Department of State Division of Corporations Corporate Filings P O Box 6327 Tallahassee, FL 32314

RE: I.M.C. Property Management, Inc.

Ladies and Gentlemen:

Enclosed for filing please find the <u>Articles of Amendment to Articles of Incorporation</u> along with our check no. 3001 in the amount of \$43.75. (\$35.00-filing & \$8.75- certified copy) in connection with the above mentioned matter.

Thank you in advance for your consideration and if you should have any questions or need additional information please do not hesitate to contact me.

Very Truly Yours,

Lvdia Novoa

Assistant to Robert A. Brandt, Esq.

RAB:In

Enclosures

FILED

02 DEC 26 AM 8: 50

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ALLAHASSEE. FLORIDA

I.M.C. PROPERTY MANAGEMENT, INC.

(present name)

P02000131847

(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)

ARTICLE I is hereby amended as follows:

ARTICLE I

The name of the corporation is:

I.M.C. PROPERTY MANAGEMENT AND MAINTENANCE, INC.

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:

	4111	Adoption of Amendment(s) (CHECK ONE)		
	q	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 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.		
	Ø	The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.		
		Signed this 18th day of December 2002		
Signati	ure	(By the 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)		
		Yoram Izhak		
		(Typed or printed name)		