

P04000024238

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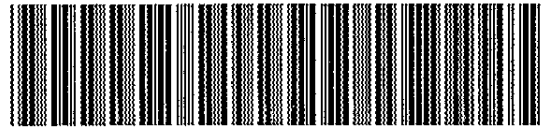
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**CORCORAN & ELKINS, LLP**  
PROVIDING LEGAL SOLUTIONS

March 22, 2004

Florida Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

**VIA U.S. MAIL**

Re: Articles of Amendment to Articles of Incorporation of IMAH, INC.; Document  
Number P04000024238

To Whom It May Concern:

The enclosed Articles of Amendment are submitted for filing. Additionally, enclosed is a check for fifty two dollars and fifty cents (\$52.50) as payment for the filing fee, certificate of status, and certified copy. Please return all correspondence concerning this matter to the undersigned. If you have any questions, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Michael L. Elkins', written in a cursive style.

Michael L. Elkins

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF IMAH, INC.

**FILED**

04 MAR 24 AM 9: 57

Document Number of Corporation: P04000024238

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, § 607.1006, this **Florida Profit Corporation** adopts the following amendments to Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE II

The principal place of business address is:

9873 Northwest 13th Court  
Coral Springs, Florida 33071-5922

The Mailing address of the corporation is:

9873 Northwest 13th Court  
Coral Springs, Florida 33071-5922

Date of Adoption: March 5, 2004.

ARTICLE V

The name and Florida street address of the registered agent is:

Michael L. Elkins, Esquire  
Corcoran & Elkins, LLP  
200 East Las Olas Boulevard  
New River Center, Suite 2040  
Fort Lauderdale, Florida 33301

Date of adoption: March 5, 2004.

ARTICLE VII-NEW ARTICLE

The officers and directors are as follows:

Marshall Horner  
Title: President and Chief Executive Officer  
9873 Northwest 13th Court  
Coral Springs, Florida 33071-5922

Marc Kraut  
Title: Vice President  
9873 Northwest 13th Court  
Coral Springs, Florida 33071-5922

Deborah Horner  
Title: Secretary  
9873 Northwest 13th Court  
Coral Springs, Florida 33071-5922

Date of Adoption: March 5, 2004.

ARTICLE VIII-NEW ARTICLE

Marshall Horner, II owns 100% of the issued shares.

Date of Adoption: March 5, 2004

ADOPTION OF AMENDMENTS

The Amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

SIGNATURE OF REGISTERED AGENT

I, MICHAEL L. ELKINS, ESQUIRE, state that I am familiar with the requirements of the position of Registered Agent.

Signed this 6<sup>th</sup> day of March, 2004.

  
MICHAEL L. ELKINS, ESQUIRE

Signed this 1<sup>st</sup> day of March, 2004.

  
MARSHALL HORNER  
President and CEO