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BASIC AMENDMENT

INTERNATIONAL MEDICAL ASSOCIATION GROUP INC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 7, 2005

INTERNATIONAL MEDICAL ASSOCIATION GROUP INC  
128 SW 1ST ST  
MIAMI, FL 33135

SUBJECT: INTERNATIONAL MEDICAL ASSOCIATION GROUP INC  
REF: P0400008478

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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Darlene Connell  
Document Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL MEDICAL ASSOCIATION GROUP INC  
(PRESENT NAME)

FILED  
05 JUN -7 AM 10:11  
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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

ARTICLES II - PRINCIPAL OFFICE

WAS: 128 SW 1<sup>ST</sup> ST  
MIAMI, FL. 33135

NOW: 1280 SW 1<sup>ST</sup> ST BAY # 1  
MIAMI, FL. 33135

ARTICLES IV - INITIAL REGISTERED AGENT

WAS: MISAEEL NIETO  
128 SW 1<sup>ST</sup> ST MIAMI, FL. 33135

NOW: CARLOS CUMI  
1280 SW 1<sup>ST</sup> ST BAY # 1 MIAMI, FL. 33135

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ARTICLES VI - DIRECTORES

WAS: MISAEL NIETO PRESIDENT  
128 SW 1<sup>ST</sup> ST MIAMI, FL 33135

NOW: CARLOS CUNI PRESIDENT  
1280 SW 1<sup>ST</sup> ST BAY # 1 MIAMI, FL 33135

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: 06/06/05

FOURTH: ADOPTION TO AMENDMENT(S) (CHECK ONE)

X 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.

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SIGNED THIS 6 DAY OF JUNE, 2005.

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)

CARLOS CUNJ

Typed or printed name

PRESIDENT

Title

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