

POS000091722

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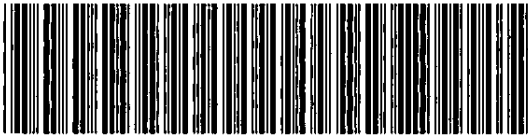
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DIVISION OF CORPORATIONS  
2007 DEC 10 PM 10:00

BS 12/11/07  
Amend

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: IMB INC

DOCUMENT NUMBER: P05000091722

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA A PEREZ  
(Name of Contact Person)

PB&A FINANCIAL SERVICES CORP  
(Firm/ Company)

174 NE 96 ST  
(Address)

MIAMI, FL. 33138  
(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA A PEREZ at ( 305 ) 758-1136  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|---|---|--|--|

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS  
2007 DEC 10 PM 10:00

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
IMB, INC**

**Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:**

**ARTICLE VII**

**The name and addresses of the Board of Directors shall be:**

**Absalon Martinez  
7435 SW 108th Ave  
Miami, Fl 33173  
President**

**The date of adoption of this amendment was the 5th day of December, 2007.**

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

**These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.**

  
\_\_\_\_\_  
**Absalon Martinez/President**

12-05-2007  
**Date**