

PO5000104845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

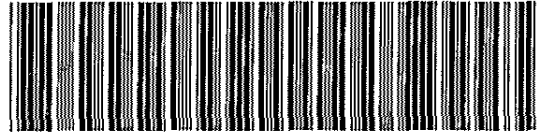
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 8/8/05
Ahead

CORSARO & ASSOCIATES CO., LPA

2001 CROCKER ROAD
GEMINI TOWER II, SUITE 400
CLEVELAND, OH 44145
(440) 871-4022/TELEPHONE
(440) 871-9567/FACSIMILE

August 3, 2005

VIA UPS 1Z F60 R31 01 9122 2089

AMENDMENT SECTION

Division of Corporations

409 East Gaines Street

Tallahassee, FL 32399

Re: IMC of Palm Beach, Inc.
Document No. P05000104845
Articles of Amendment

Dear Sir or Madam:

Enclosed herewith, please find Articles of Amendment being filed on behalf of the above-referenced Corporation to evidence the change of the corporate name to "IMC America, Inc." and the change of address of their principal office to 800 Village Square Crossing, Suite 336, Palm Beach Gardens, Florida, 33410.

Also enclosed herewith please find a check in the amount of Thirty Five Dollars (\$35.00) as the requisite filing fee for the Articles of Amendment.

If you should have any questions and/or comments concerning this matter, please do not hesitate to contact the undersigned.

Sincerely,
CORSARO & ASSOCIATES CO., LPA



By: Mark A. Kikta, Esq.

RECEIVED

AUG -4 AM 8:00

MARK/kmd

Enclosures

cc: Mr. Bill Habansky (w/encls.) (via U.S. mail)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IMC of Palm Beach, Inc.

DOCUMENT NUMBER: P05000104845

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

Please return all correspondence concerning this matter to the following:

Mark A. Kikta, Esq.

(Name of Contact Person)

Corsaro & Associates Co., LPA

(Firm/ Company)

2001 Crocker Road, Suite 400

(Address)

Westlake, Ohio 44145

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mark A. Kikta, Esq.

(Name of Contact Person)

at (440) 871-4022

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 AUG -5 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IMC of Palm Beach, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000104845

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

IMC America, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II

The principal place of business address:

800 Village Square Crossing, Suite 336

Palm Beach Gardens, Florida 33410

The mailing address of the corporation is:

800 Village Square Crossing, Suite 336

Palm Beach Gardens, Florida 33410

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 1, 2005

Effective date if applicable: Date of filing of Amendment
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

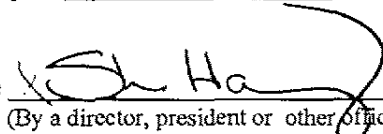
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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.

Signed this 3 day of August, 2005

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sherri Habansky

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35