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Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESEG

IMPERIAL MEDICAL HEALTH CARE INC.

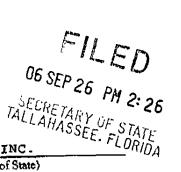
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Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation



IMPERIAL MEDICAL HEALTH CARE INC.

_	P06000121982	_
	(Document number of corporation (if known)	
Pursuant to the adopts the follo	provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> :	poratio
NEW CORPO	PRATE NAME (if changing):	
(Must contain the (A professional co	word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or proporation must contain the word "chartered", "professional association," or the abbreviation of	or "Co.") ation "P.
AMENDMEN and/or Article	TS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Numbe
PLEASE A	MEND THE POLLOWING:	-
PLEASE A	DD SECOND LAST NAME TO PAVEL DOMINGUEZ - PD	
	SHOULD READ: PAVEL DOMINGUEZ ABREU	·
ALSO COR	RECT THE STREET ADDRESS NAME:	
SHOULD R		
		
ALL OTHE	R INFORMATION REMAINS THE SAME.	
	(Attach additional pages if necessary)	
	(Attach additional pages if necessary)	
	nt provides for exchange, reclassification, or cancellation of issued shares ng the amendment if not contained in the amendment itself: (if not applicable	
	(continued)	

The date of each amendment(s) adoption:
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) we the amendment(s) by	vas/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
The amendment(s) we following statement is separately on the am	vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
The amendment(s) wand shareholder action	vas/were adopted by the board of directors without shareholder action on was not required.
The amendment(s) we shareholder action w	vas/were adopted by the incorporators without shareholder action and as not required.
selected	rector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court and fiduciary by that fiduciary)
	PAVEL DOMINGUEZ ABREU
	(Typed or printed name of person signing)
	PRESIDENT/DIRECTOR
	(Title of person signing)