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INNOVATIVE MEDICAL GROUP, INC.

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SECRETARY OF STATE
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MIAMI FL 33135

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ERROR IN
FEI No.

04/16/1993

03/07/1994

21 770 Cloughton Island Dr. 26 P.O. Box 351953

22 PH-16

23 Miami Florida

28 Miami Florida

24 33131

25 USA

29 33135-1953

30 USA

9 Name and Address of Current Registered Agent

10 Name and Address of New Registered Agent

VALLEJO, FERNANDO J
1142 SW 13 CT
MIAMI FL 33135

FL 85

6/21/95

PD
VALLEJO, TERESA E
1142 SW 13 CT
MIAMI FL 33135

VD
VALLEJO, FERNANDO J
1142 SW 13 CT
MIAMI FL 33135

(TO PRES.)

delete officer -
see changes below

PRESIDENT X
FERNANDO J. VALLEJO
770 CLAUGHTON ISLAND DR. PH-16
MIAMI, FL 33131
SECRETARY/TREASURER X
FERNANDO J. VALLEJO
770 CLAUGHTON ISLAND DR. PH-16
MIAMI, FL 33131

SIGNATURE:

[Signature]

PRES.

4/21/95 (305) 49-1600