

P93000087265

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September 26, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-09/29/97--01180--005

\*\*\*105.00 \*\*\*105.00

35.00

Re: Intercoastal Medical Group, Inc.

Dear Sir:

Enclosed please find an original and one copy of Articles of Amendment changing the name to IMG, INC. Also enclosed is an original and one copy of Articles of Incorporation for Intercoastal Medical Group, Inc.

I have enclosed my Check in the amount of \$105.00 to cover the cost of the above filings. Should you have any questions or require anything further, please advise.

Your cooperation and assistance are appreciated.

Yours truly,



LAWRENCE M. HANKIN

LMH\jhr  
Enclosures

97 SEP 29 PM 2:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C 75  
10/6

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTERCOASTAL MEDICAL GROUP, INC.

FILED  
97 SEP 29 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 621.13(4) and Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on the 22nd day of December, 1993 and assigned document number P93000087265.

1. The name of the corporation is INTERCOASTAL MEDICAL GROUP, INC.

2. The following amendments to the Articles of Incorporation were unanimously adopted by the Board of Directors on September 23, 1997 and ratified by all Shareholders of the corporation at a special meeting on September 23, 1997.

ARTICLE I  
NAME

The new name of the corporation is: IMG, INC.

ARTICLE II  
GENERAL PURPOSES

The purpose of the corporation shall be to engage in any activity or business permitted under the laws of the United States and Chapter 607, Florida Statutes.

Dated: September 23, 1997

INTERCOASTAL MEDICAL GROUP,  
INC.

By:

  
Its: JOHN M. STEELE, M.D., President

ATTEST:

\_\_\_\_\_, Secretary