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FILED  
JUL 16 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 13, 1999

Secretary of State  
State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

300002933523--6  
-07/16/99-01080-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment – Medical Risk Consultants, Inc.

Dear Madam Secretary:

Enclosed please find an original Articles of Amendment of Medical Consultants, Inc., changing the name of the corporation to MISS Imports, Inc. Also enclosed is a check from Irving David, incorporator of Medical Consultants, Inc., in the amount of \$35.00 as and for the filing fee for the Amendment.

The Articles are being amended pursuant to a special meeting of the board of directors where the holders of not less than fifty-one percent (51%) of capital stock were present and voting.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

PETER J. BOBER

PJB:ms

Enc.

Cc: Dr. Irving and Sara David

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N/C

V. SHEPARD JUL 21 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
99 JUL 16 PM 4: 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MEDICAL RISK CONSULTANTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

NAME

The name of this corporation shall be:

MISS Imports, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: June 26, 1999

**FOURTH:** Adoption of Amendment(s) (**CHECK ONE**)

  X   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 \_\_\_\_\_

\_\_\_\_ 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 incorporator without shareholder action and shareholder action was not required.

Signed this 5 day of July, 1999.

Signature: [Signature], President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IRVING DAVID  
(Typed or Printed Name)

Incorporator / Pres.  
TITLE

990121\