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1995

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**IMI ACQUISITION OF NORTH MIAMI BEACH CORPORATION**

160 BROADWAY
SUITE 901
NEW YORK NY 10038

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SUITE 901
NEW YORK NY 10038

3. 06/28/1994

4. FEI Number X65-0518154 — Applied For / Not Applicable

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Uniform Commercial Code Financing Statement Continuation — $5.00 May Be Added to Fees

8. Does corporation qualify as a domestic or foreign corporation under S. 607.0501 Florida Statutes? Yes

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sec. 607.0501, Fla. Stat. (1993) Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name and address of the registered agent of this corporation are as stated above.

SIGNATURE

12. OFFICER AND DIRECTOR

D
SCHILLER, LEWIS S
160 BROADWAY, SUITE 901
NEW YORK NY 10038

13. ADDITIONAL OFFICER AND DIRECTOR

14. I hereby certify that the attached amendment, amended and restated articles of incorporation, or articles of merger, or articles of dissolution, or articles of revocation of dissolution, or articles of withdrawal, or articles of correction, or articles of correction of articles of merger, or articles of correction of articles of dissolution, or articles of correction of articles of revocation of dissolution, or articles of correction of articles of withdrawal, or articles of correction of articles of correction, or articles of correction of articles of correction of articles of merger, or articles of correction of articles of correction of articles of dissolution, or articles of correction of articles of correction of articles of revocation of dissolution, or articles of correction of articles of correction of articles of withdrawal, or articles of correction of articles of correction of articles of correction, or articles of correction of articles of correction of articles of 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