

P97000007513

February 12, 1999

Steven H. Hoffman
20101 NE 16 Place, Suite 200
Miami, FL 33179

Florida Department of State
Annual Reports Filing & Amendment to Articles of Incorporation.
409 E. Gaines Street
Tallahassee, FL 32399

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-02/16/99--01008--019
*****35.00 *****35.00

RE: INVENTION MARKETING ASSOCIATES, INC.

Dear Clerk:

There are two matters relating to the above-named corporation.

1. ANNUAL REPORT:

Enclosed find the Annual Report for **1999** along with a check made payable to the Department of State for \$150.00

2. ARTICLES OF AMENDMENT

Enclosed find one original and one copy of the Articles of Amendment along with a check made payable to the Department of State for \$35.00

Please date stamp the copy of the Articles of Amendment and return them in the enclosed self-stamped addressed envelope.

Your immediate attention to these matters is sincerely appreciated.

Very truly yours,



Steven H. Hoffman

Enclosures as stated.

FILED
99 FEB 16 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & name Change
NFT 2-16-99

STATE OF FLORIDA
**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF**

Invention Marketing Associates, Inc.

FILED
99 FEB 16 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to F.S. § 607.1006, Invention Marketing Associates, Inc., a Florida Corporation,
amends its Articles of Incorporation as follows:

ARTICLE I – NAME

The name of the Corporation is:

MEDICAL ASSETS CORPORATION

ARTICLE V – AUTHORIZED SHARES

The maximum number of shares the corporation is authorized to have
outstanding at any time is 10,000,000 shares of common stock having a par value of
\$0.001 per share.

ARTICLE VII – INITIAL BOARD OF DIRECTORS is deleted.

The foregoing amendment to the Articles of Incorporation was adopted by
unanimous consent by the Board of Directors on February 12, 1999 without shareholder
action, pursuant to F.S. § 607.1005 shareholder action was not required.

The undersigned has executed this Amendment to the Articles of Incorporation
pursuant to the laws of the State of Florida, this 12th day of February, 1999.


Steve H. Hoffman, Director