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Requestor's Name



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CORPURATION MANIE(5) & DOL JMENT NUMBER(S), (if known):

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	NEW FILINGS		AMEND	MENTS		5 5	
	Profit		Amendmen	ıt			
	NonProfit		Resignation	of R.A., Officer/I	Director		
	Limited Liability		Change of l	Registered Agent			
	Domestication		Dissolution	ı/Withdrawal			
	Other		Merger				

OTHER FILINGS
Annual Report
 Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION		
Foreign		
Limited Partnership		
 Reinstatement		
Trademark		
Other		

NCOAN FRANK

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Innovative Market	Resource	Center,	(IMRC),	Inc.
				

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

Name

Innovative Market Resource Center, Inc.

ARTICLE II

Principal Office

972 W Prospect Road Ft Lauderdale, FL 33309

ARTICLE III Shares

Common shares authorized Fifty Million Preferred shares authorized 1110 shares



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:

THIRD:	The date of each amendment's adoption:	MAY 8, 1998
FOURTE	H: Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the for the amendment(s) was/were sufficient for	
	The amendment(s) was/were approved by the The following statement must be separately pro separately on the amendment(s):	
	"The number of votes cast for the ame	endment(s) was/were sufficient voting group."
		رمسي ويرسي
	The amendment(s) was/were adopted by the braction and shareholder action was not required	oard of directors without shareholder i.
	The amendment(s) was/were adopted by the in shareholder action was not required.	acorporators without shareholder action and
Signature		
	(By the Chairman or Vice Chairman of the Board of Dir the shareholders)	rectors, President or other officer if adopted by
	,	·
	• OR	
	(By a director if adopted by	the directors)
	OR	
	(By an incorporator if adopted by	y the incorporators)
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	Chief Financial C	Officer
	Title	