

P 97 0000 63186

8/27/97

Man

Laurence D. Gore, Esq.

2400 East Commercial Blvd. #215

Fort Lauderdale, FL 33308

(954) 493-7400A

Charter Number Only

VALIDATION ONLY

FILED  
91 SEP -3 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000002280936--6  
-08/29/97--01047--023  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

CORPORATION(S) NAME

International Congress of  
Complimentary medicine, Inc.



Empire Toll Free: 1-800-432-3028

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                    | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |   |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|  |   | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

2772000  
NC  
9/3



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

August 29, 1997

RECEIVED  
97 SEP -3 11:03  
DIVISION OF CORPORATION

EMPIRE

TALLAHASSEE, FL

**SUBJECT: INTERNATIONAL CONGRESS OF COMPLIMENTARY MEDICINE  
INC.**

Ref. Number: P97000063186

We have received your document for INTERNATIONAL CONGRESS OF COMPLIMENTARY MEDICINE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

SINCE THE BOX WAS CHECKED THAT THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS, THE TITLE OF THE SIGNOR MUST BE THAT OF "INCORPORATOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 597A00043584

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

**FILED**  
97 SEP -3 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**INTERNATIONAL CONGRESS OF COMPLIMENTARY MEDICINE INC.**

Pursuant to the provisions of section 607-1006, Florida Statutes, the undersigned corporation adopts the followings articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: The Name of the Corporation must be changed to

**INTERNATIONAL CONGRESS OF COMPLEMENTARY MEDICINE, 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:

**NOT APPLICABLE**

**THIRD:** The date of each amendment's adoption: **July 23, 1997**

**FOURTH:** Adoption of Amendment(s) (check one)

- X- The amendment(s) was/were adopted by the incorporators or board of directors without shareholders action and shareholder action was not required.
- 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

N/A (voting group)

Signed this 27<sup>th</sup> day of July, 1997

INTERNATIONAL CONGRESS OF COMPLEMENTARY MEDICINE, INC.

By: Consuelo Rudas PRESIDENT/INCORPORATOR  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)

(A director or incorporation if adopted by the directors or incorporators)

CONSUELO RUDAS  
President /Incorporator