## 

PROFESSIONAL

ASSOCIATION

## Reply to:

P.O. Box 22023 Tampa, FL 3622-2023

December 18, 2000

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: International Medical Council Corp.

Dear Sir/Madam:

Enclosed herein is original and copy of Articles of Amendment to Articles of Incorporation, regarding the above referenced corporation for filing.

Also enclosed herein is a check in the amount of \$35.00 to cover filing fees.

Please forward filed copy of the Articles of Amendment to Articles of Incorporation to the undersigned at the address shown above.

Sincerely,

Robert L. Singer Senior Associate

enc.

FILED
DEC 21 AM 8: 29
CRETARY OF STATE

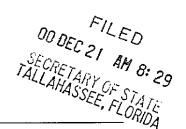
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



INTERNATIONAL MEDICAL COUNCIL CORP.\_
(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 SEVEN - DIRECTORS/OFFICERS:

The directors/officers shall be as follows:

Robert L. Singer - President/Director 2212 E. 4<sup>th</sup> Avenue Tampa, FL 33605

**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 \_\_\_\_\_December 15, 2000\_\_\_\_\_.

| FOURTH: Adoption of Amendment(s) (CHECK ONE)   |
|--|
| 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"  |
| voting group   |
| <ul> <li>_X_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.</li> <li> The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.</li> </ul> |
| action and shareholder action was not required.  |
| Signed this15 <sup>th</sup> _day of December, 2000  Signature  |
| (By the Chamman of Vice Chamman of the Board of Directors, Fresident of other officer it adopted by the snareholders)  |
| OR   |
| (By a director if adopted by the directors)  |
| OR   |
| (By an incorporator if adopted by the incorporators)  Robert L. Singer Typed or printed name   |
|  |
| President / Director Title   |