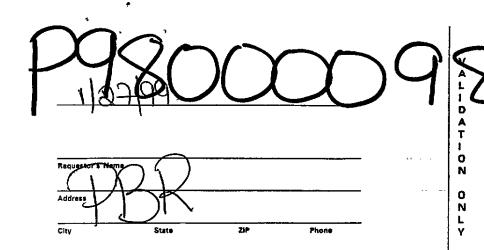
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## CORPORATION(S) NAME

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) Foreign	Dissolution	( ) Mark
) Limited Partnership ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Agent
) Certified Copy	( ) Photo Copies	( ) Certificate Under Seal
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CR2E031 (R8-85)

Acknowledgment

W.P. Verifier



500 S. Australian Avenue Suite 120 West Palm Beach, FL 33401

## ATTORNEYS AND COUNSELORS AT LAW

Jeffrey Paine\*
Richard Tolbert
\*Also admitted in Ohio

Tel 561-655-8966

Fax 561-655-8766

Real Estate Dept:

Fax only - 561-659-8368

January 5, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: American Association for Medical Education (AAME), INC.

Dear Sir or Madam:

In connection with the above corporation, enclosed please find an Amendment to the Articles of Incorporation. Please return to this office a conformed copy of the same once it has been filed.

I have also enclosed our check in the amount of \$35.00 for your filing fee.

Should you have any questions, please do not hesitate to contact the undersigned. Thank you.

ery truly yours

Tammy Jacobson Legal Assistant

**Enclosures** 

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF American Association for Medical Education, (AAME) INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation.

- 1. The name of the Corporation is: American Association for Medical Education, (AAME) INC.
- 2. The following amendment of the Articles of Incorporation was adopted by the Incorporator on January 5, 1999, in the manner prescribed by the Florida General Corporation Act.
  - A. Article I is hereby amended to read as for sows

## ARTICLE I - NAME

The name of the corporation shall be:

Innovative Solutions Management, Inc.

3. The incorporator duly makes this Amendment and states that no stock has been issued at this time.

Dated this 5th day of January, 1999.

American Association , INC.

Incorporator