

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

IMX SALES & MARKETING, INC.

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
IMX SALES & MARKETING, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, IMX SALES & MARKETING, INC., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

ARTICLE 1.

The name of the corporation shall be: imx-eti LifePartners, Inc.

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the Board of Directors and unanimously by all of the Shareholders entitled to vote on August 1, 2000 in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Chairman of this Corporation, pursuant to the approval and authority given by the Board of Directors and the Shareholders entitled to vote, has executed these Articles of Amendment this 2nd day of August 2000.


William A. Forster, Chairman & CEO

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