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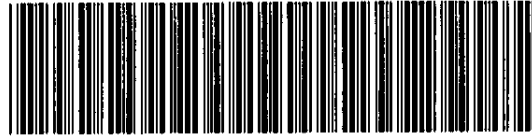
(Business Entity Name)

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RECEIVED
08 APR 21 AM 10:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 APR 21 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended + N.C.

G. Goulette APR 21 2008

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MILLENNIUM MEDICAL GROUP
(Corporation Name) (Document #)
2. Corp
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:06 ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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

MILLENNIUM MEDICAL GROUP. 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)

Directors shall now read as follows:

DELETE : ALINA A. BEAUFRAND (PRESIDENT DIRECTOR)
ADD : DORSCHA N. TUGULTSCHINOW (NEW DIRECTOR PRESIDENT)
CHANGE CORPORATION NAME :
MILLENNIUM MEDICAL PLAN CENTERS OF FLORIDA,
INC.

New Registered Agent

DORSCHA N. TUGULTSCHINOW
7360 SW 24TH ST.
SUITE #22-A
MIAMI, FL. 33155

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.

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THIRD: The date of each amendment's adoption:

APRIL 8/08

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 for each voting group entitled to vote separately on each amendment(s) :

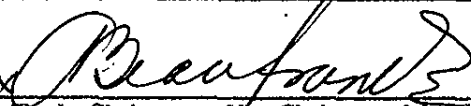
"The number of votes cast for the amendment(s) was were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of APRIL, 20 08.

Signature



(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALINA A. BEAUFRAND

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature