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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

[AL]

LIMITED LIABILITY AMENDMENT

MILLENIUM MEDICAL IMPORT-EXPORT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

DIVISION OF CORPORATIONS

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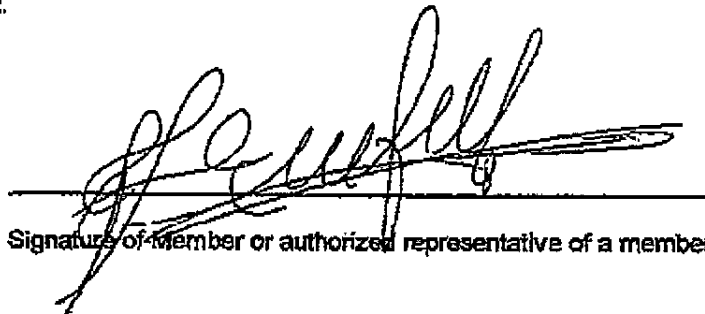
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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MILLENNIUM MEDICAL
IMPORT-EXPORT, LLC**

- FIRST:** The date of filing of the articles of organization was March 8, 2001;
- SECOND:** Sandra Borja is removed as a member and/or manager of **MILLENNIUM MEDICAL
IMPORT-EXPORT, LLC**;
- THIRD:** The membership units that were granted/transferred to Sandra Borja are hereby
transferred and reassigned to Maria Paulina Granados, so that Sandra Borja's 50%
ownership interest is transferred to Maria Paulina Granados;
- FOURTH:** The following amendments to the articles of organization were hereby adopted by the
limited liability company:
- FIFTH:** As of August 1, 2002 The address of **MILLENNIUM MEDICAL IMPORT-
EXPORT, LLC**, will be changed from 4277 SW 153 Place, Miami, Florida 33185
to 7563 SW 109 Avenue, Miami, Florida 33173.

FILED
SEP 18 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated July 27, 2002.



Signature of member or authorized representative of a member

Juan Felipe Gutierrez

Types or printed name of signee

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