

P00000016045

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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00 OCT -3 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Millennium Orthotic & Medical
Supply, Inc

900003412389--4
-10/03/00--01020--006
*****35.00 *****35.00

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- Art. of Amend. File *photo* _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

Q. COULLIETTE OCT 03 2000

Signature _____

Requested by: *LM* *10/3* *10:12*
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 OCT -3 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~MILLENNIUM ORTHOTIC & MEDICAL SUPPLY, INC.~~

~~MILLENNIUM ORTHOTIC & MEDICAL SUPPLY, INC.~~
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: AMENDMENT #1- The new President, Vice-President Secretary, and Treasurer of the Corporation shall be Rosa Viera, 6595 NW 36th Street, Suite 320C, Virginia Gardens, FL, 33166; Amendment #2- The sole director of the Corporation shall be Rosa Viera, 6595 NW 36th Street, Suite 320C, Virginia Gardens, FL, 33166; Amendment #3- The new registered agent for the Corporation is Rosa Viera, 6595 NW 36th Street, Suite 320C, Virginia Gardens, FL 33166.

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: 9-22-00

FOURTH: Adoption of Amendment(s) (check one)

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

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)

(continued)

Signed this 22 day of September, 19, 2000.

MILLENNIUM ORTHOTIC & MEDICAL SUPPLY, INC.

(Corporation Name)

By X Rosa M. Viera

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

ROSA M. VIERA
(Typed or printed name)

DIRECTOR
(Title)

I HEREBY ASSUME THE OBLIGATION OF BEING THE REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION.

X Rosa M. Viera