

Richard A. Feldman

ATTORNEY AT LAW

P00000034658

September 12, 2000

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

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-09/14/00--01079--004
*****43.75 *****43.75

Attention: Amendment Section

Re: Articles of Amendment for Millennium Health Tech, Inc.
Document No. 00000034658

Dear Sirs:

Please find and original and 2 copies of the articles of amendment for the above corporation and a check in the amount of \$43.75.

Please file the articles and return one (1) copy certified to the undersigned. With appreciation for your attention to this matter, I remain

Very truly yours,

Richard A. Feldman
Richard A. Feldman

*Amend
9-26-00
RAF*

RAF:mef
Enclosures

FILED
00 SEP 14 AM 8:48
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MILLENNIUM HEALTH TECH, INC.

FILED
00 SEP 14 AM 8:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Section 4.2 only of Article 4 of the Articles of Incorporation is amended in its entirety to read as follows:

Article 4

4.2 The number of shares that this corporation is authorized to have outstanding at any one time is as follows:

a. Five Million (5,000,000) shares of Common Stock having a nominal par value of \$.01 per share.

b. Preferred Stock may be issued from time to time in one or more series.

SECOND: No shares having been issued, shareholder approval is not required for the above amendment.

The undersigned has executed these Articles of Amendment this ^{4 adopted}
12th day of september, 2000.

MILLENNIUM HEALTH TECH, INC.

By: Richard A. Feldman
Richard A. Feldman
Incorporator