

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #28K 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

P00000041499

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P O BOX 6327
TALLAHASSEE FL 32314

May 12, 2000

RE: MILLENIUM MEDICAL AND TRATMENT CENTER, INC. - # P0000041499

Gentlemen:

We are, hereby, enclosing ck # 2081 for \$ 35.00 to cover FILING FEES for an Amendment to the above referenced Corporation.

Please return all correspondence related to this matter to :

THE TAX GROUP INC.
1149 SW 27th AVE. SUITE 305
MIAMI FL 33135-4743

Thanking you for your prompt attention to this matter,

Respectfully yours,

000003253130--3
-05/15/00--01148--011
*****35.00 *****35.00

ANDRES W. LOPEZ, E.A.

FILED
00 JUN 26 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000041499
Amend
2/28/00
1/26/00

enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 30, 2000

THE TAX GROUP INC.
1149 SW 27TH AVE., SUITE 305
MIAMI, FL 33135-4743

SUBJECT: MILLENNIUM MEDICAL AND TREATMENT CENTER INC.
Ref. Number: P00000041499

We have received your document for MILLENNIUM MEDICAL AND TREATMENT CENTER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 900A00030343

RECEIVED
00 JUN -8 AM 9:39
DIVISION OF CORPORATIONS

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

MILLENNIUM MEDICAL AND TREATMENT CENTER INC.

(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)

ARTICLE 2 MUST BE CHANGED SHOWING NEW ADDRESS: 2742 SW 8th ST #22, MIAMI, FL. 33135

ARTICLE 5 MUST BE CHANGED SHOWING MERIDA PEREZ AND RUBEN J. NUNEZ AS INCORPORATORS. ~~to These~~
amended articles, AMADA HERNANDEZ NO LONGER AN INCORPORATOR.

ARTICLE 6 MUST BE CHANGED SHOWING AMADA HERNANDEZ NO LONGER A DIRECTOR AND
MERIDA PEREZ IS NOW PRESIDENT, RESIDING AT 2742 SW 8th ST #22, MIAMI, FL. 33135,
RUBEN J. NUNEZ IS NOW A DIRECTOR AND VICE-PRESIDENT, TRASURER AND
RESIDING AT 6034 SW 133th CT. MIAMI, FL. 33183, ALSO HELLEN K. MARTINEZ
IS ALSO A DIRECTOR AND SECRETARY, RESIDING AT 11745 SW 185th ST. MIAMI,
FLA. 33177.

ARTICLE 5 MUST BE CHANGED SWOWING NEW ADDRESS: 2742 SW 8th ST. #22 MIAMI, FL. 33135

ARTICLE 3 MUST BE CHANGED SHOWING MERIDA PEREZ AND RUBEN J. NUNEZ HAVING EACH
ONE 250 SHARES. SHARES AF OF TODAY HAVE NOT BEEN ISSUED.

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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00 JUN 26 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: MAY 8, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

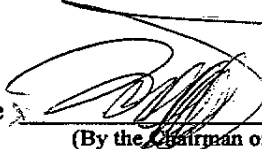
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

- ☐ 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 12 day of MAY, 192000

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MERIDA PEREZ

Typed or printed name

PRESIDENT

Title

FILED
00 JUN 26 AM 8:09
SECRETARY OF STATE
ALLAHASSEE, FLORIDA