

P000000041499

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #281 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
AMENDMENT SECTION  
P. O. BOX 6327  
TALLAHASSEE FL 32314

August 8, 2001

RE: MILLENIUM MEDICAL AND TREATMENT CENTER, INC.- # P00000041499

Gentlemen:

We are, hereby, enclosing ck # 2314 for \$ 35.00 to cover FILING FEES for an Amendment to the above referenced Corporation.

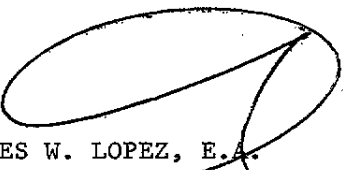
Please return all correspondence related to this matter to :

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

400004528434--2  
-08/10/01--01045--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thanking you for your prompt attention to this request,

Respectfully yours,

  
ANDRES W. LOPEZ, E.A.

FILED  
01 AUG 10 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

enclosures

as 8/20  
Amend

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

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**MILLEN<sup>N</sup>IUM MEDICAL AND TREATMENT CENTER, INC.**  
(present name)

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*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)*

- 1- ARTICLE 2 MUST BE CHANGED SHOWING NEW ADDRESS AS 2742 SW 8th ST. SUITE 8A, MIAMI, FL. 33135
- 2- ARTICLE 3 MUST BE CHANGED SHOWING BERNABE BARREDO-FRANCISCO AS OWNER OF 500 SHARES, HAVING MERIDA PEREZ AND RUBEN J. NUNEZ SOLD THEIR SHARES.
- 3- ARTICLE 6 MUST BE CHANGED SHOWING RUBEN NUNEZ IS NO LONGER A DIRECTOR, NOR VICE-PRESIDENT AND TREASURER, HAVING RESIGNED AND MERIDA PEREZ HAS RESIGNED AS PRESIDENT AND IS NOW VICEPRESIDENT AND SECRETARY, BERNABE BARREDO-FRANCISCO IS NOW PRESIDENT, ALSO HELLEN K. MARTINEZ HAS RESIGNED AS SECRETARY AND IS NOW TREASURER.

**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:

**FILED**  
01 AUG 10 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: JULY 1, 2001

**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 1 day of AUGUST, XX 2001.

Signature

  
(By the Chairman or Vice Chairman of the Board of 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)

BERNABE BARREDO-FRANCISCO

Typed or printed name

PRESIDENT

Title