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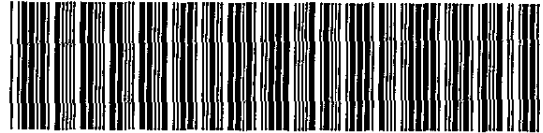
(Business Entity Name)

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03 JUL -2 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulliette JUL 09 2003

**TRANSMITAL LETTER**

**MARICEL GOMEZ**

REGISTERED AGENT  
3751 SW 141 AVE  
MIRAMAR, FL 33027

DATE: **JUNE 1ST 2003**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
TALLAHASSEE, FL 32302-1500

SUBJECT:

**AMENDMENT ARTICLES OF CORPORATIONS OF:**

**“MILLENIUIN MEDICAL RECOVERY SERVICES,INC.”**

Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for **\$ 35.00** for filling fees.

Please return any correspondence related a the following address:

**145 MADEIRA AVE #315**  
**CORAL GABLES., FL 33034**

Thanks for your Att.

Registered Agent.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Present Name: "MILLENIUM MEDICAL RECOVERY SERVICES, INC"**

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added amended, added or deleted).

**ARTICLE IV**

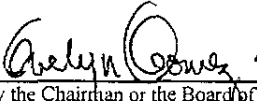
**The Board of Directors are: (Board of directors is not required).**  
**DELETE: MARICEL GOMEZ.3751 SW 141 AVE. MIRAMAR.FL 33027.DIRECTOR**  
**ADD: EVELYN GOMEZ.3751 SW 141. AVE.MIRAMAR.FL 33027.DIRECTOR**

**THRID:** Adoption of Amendment(s) (check one):

- ☒ **"X"** 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 entitle to vote separately on the amendment(s):
- " The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder was not required.

**Signed this:**                      **06-01-2003**

**Signature:**

  
(By the Chairman or the Board of Directors, President or the 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)**

**EVELYN GOMEZ**

*Type or printed name*

**President**

*Title*