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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEW MILLENIUM MEDICAL, INC.

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Corporate Filing Menu

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C. Coulliette NOV 05 2007

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective November 2, 2007 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Montelinas Medical, Inc.

Old Name: New Millenium Medical, Inc.

Article II. Address. The Corporation's mailing address is:

Montelinas Medical, Inc.

222 LAKEVIEW AVE.

STE 160 703

WEST PALM BEACH FL 33401

Article III. Registered Agent. The Corporation's registered agent is:

CORPORATE CREATIONS NETWORK INC.

11380 PROSPERITY FARMS ROAD

#221E

WEST PALM BEACH FL 33410

Article IV. Officers. The names and addresses of the Corporation's officers are:

President Jean Emile Berjot

Secretary

Treasurer

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Jean Emile Berjot

Article VI. Capital Stock. The Corporation shall have the authority to issue 300,000,000 shares of common stock, par value \$0.001 per share. In addition, the Corporation shall have the authority to issue 30,000,000 shares of preferred stock, par value \$0.001 per share, which may be divided into series and with the preferences, limitations and relative rights determined by the Board of Directors.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

New Millenium Medical, Inc.

By: 

Name: Jean Emile Berjot

Title: CEO

Date: November 2, 2007

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

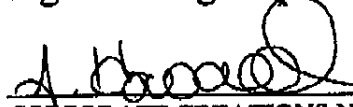
CORPORATION:

Montelinas Medical, Inc.

REGISTERED AGENT/OFFICE:

**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
WEST PALM BEACH FL 33410**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Angela E. Howard, Assistant Secretary

Date: 11/2/2007

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