

P01000038592

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and it number (shown below) on the top and bottom of all pages of the document.

((H03000293014 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : MINTMIRE & ASSOCIATES  
Account Number : I19990000043  
Phone : (561) 832-5696  
Fax Number : (561) 659-5371

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 OCT 10 PM 3:19

FILED

BASIC AMENDMENT

NEW MILLENIUM PACKAGING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED  
03 OCT 10 PM 2:51  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

N/C

H03000293014 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
New Millenium Packaging, Inc.

FILED  
03 OCT 10 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this 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)

Amended:

ARTICLE I. NAME

The name of the corporation shall be **New Millenium Medical, Inc.** The principal place of business of this corporation shall remain 222 Lakeview Avenue, PMB 435, West Palm Beach FL 33401.

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:

N/A

THIRD: The date of each amendment's adoption: October 8, 2003

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.

Donald F. Mintnire  
Mintnire & Associates  
265 Sunrise Ave., #204  
Palm Beach, FL 33480  
(561) 832-5696  
Florida Bar #402435

H03000293014 3

H03000293014 3

The following statements 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

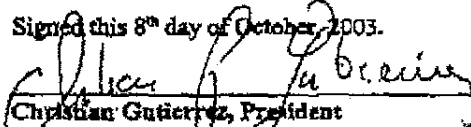
\_\_\_\_\_  
(Voting Group)"

  X   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 8<sup>th</sup> day of October, 2003.

BY:

  
Christian Gutierrez, President  
(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)

  
Christian Gutierrez, President  
(Typed or printed Name and Title)

Donald F. Minnire  
Minnire & Associates  
265 Sunrise Ave., #204  
Palm Beach, FL 33480  
(561) 832-5696  
Florida Bar #402435

1103000293014 3