

P04000032079

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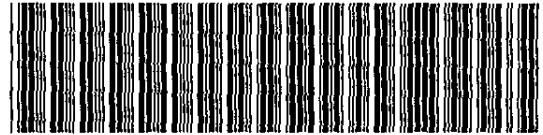
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W06000006344

FILED
2006 FEB 10 AM 11:52
TALLAHASSEE, FLORIDA

Amend.
G. Goulette FEB 10 2006

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MILLENNIUM THE RAMPY CENTER INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2006

LAZARUS

TALLAHASSEE, FL

SUBJECT: MILLENNIUM THE RPY CENTER INC.
Ref. Number: W06000006344

We have received your document for MILLENNIUM THE RPY CENTER INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

Our records show no entity by this name.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 706A00009507

66 FEB 10 2:11:00
FEB 10 2:11:00
FEB 10 2:11:00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MILLENNIUM THERAPY CENTER INC

P0400003207

(PRESENT NAME)

TALLAHASSEE FL 32301

2006 FEB 10 AM 11:52

FILED

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)

Directors shall now read as follows:

~~DELETE: MANUEL DIAZ - PRESIDENT~~

~~DELETE: MERIDA PEREZ - VICEPRESIDENT~~

~~IN 833 SW 29 AVE # 7 MIAMI FL 33135~~

ADD. LAZARO O. MARTINEZ - PRESIDENT

833 SW 29 AVE # 7 MIAMI, FL
33135

New Registered Agent

LAZARO O. MARTINEZ

833 SW 29 AVE # 7 MIAMI, FL
33135

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.

THIRD: The date of each amendment's adoption: Feb 8-2006

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 for each voting group entitled to vote separately on each 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 8 day of February, 2006.

Signature



PRESIDENT

(By the Chairman or Vice Chairman of the 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)

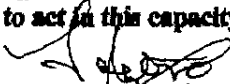
LAZARO O. MARTINEZ

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature