

P04000032079

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September 25, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MILLENNIUM THERAPY CENTER INC
833 SW 29 AVE SUITE 7
MIAMI, FL 33135

SUBJECT: MILLENNIUM THERAPY CENTER INC
REF: P04000032079

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

HO6000235717

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLENNIUM THERAPY CENTER INC

The articles of incorporation of MILLENNIUM THERAPY CENTER INC were amended by the corporation's board of directors on September 22, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - RAMON E. VARGAS
833 SW 29TH AVENUE
MIAMI, FLORIDA 33135

ADD - NANCY E. MENEDEZ
10605 NOAHS CIRCUST
#517
NAIPOR, FL 33116

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - RAMON E. VARGAS
833 SW 29TH AVENUE
MIAMI, FLORIDA 33135

ADD - NANCY E. MENEDEZ
10605 NOAHS CIRCUST
#517
NAIPOR, FL 33116

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on September 22, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on September 22, 2006.



RAMON E. VARGAS

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TALLAHASSEE, FLORIDA

TOTAL P.04

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



NANCY E. MENEDEZ

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