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LAW OFFICES OF  
ROBERT E. BOURNE, JR., CHARTERED  
- A Florida Professional Association -

Robert E. Bourne, Jr., Esquire

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Darlene C. Lambert

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Lake Worth, Florida 33460-3889  
(561) 586-5151

September 21, 1998

State of Florida  
Division of Corporations  
Attention: Amendments Section  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
98 SEP 22 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: No Sand Tanning, Inc.  
Amendment of Articles - Change of Name  
Letters No. P96000044595

500002646625--5

09/22/98-01088-009

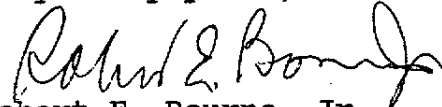
To Whom It May Concern:

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find the original Certificate of Amendment of the Articles of Incorporation of No Sand Tanning Inc., changing its name to Millennium Medical Supplies, Inc., and authorizing an increase in the number of corporate shares, along with my check in the amount of \$35.00 representing the filing fee.

I also enclose herewith a copy of the Certificate of Amendment and a postage prepaid return envelope in which I would request you furnish me a copy of the filed Certificate. Please note that the new corporate address for Millennium Medical Supplies, Inc., is 521 Lake Avenue, Suite 9, Lake Worth, Florida 33460.

Very truly yours,



Robert E. Bourne, Jr.

REB/dl  
enclosures

2:DivCorp

Amend & N/C

VS SEP 28 1998

CERTIFICATE OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION  
OF  
NO SAND TANNING INC  
A FLORIDA CORPORATION

FILED  
98 SEP 22 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby certifies under oath as follows:

1. That Article 1 of the Articles of Incorporation of NO SAND TANNING INC., a Florida corporation, has been amended to read in full as follows:

ARTICLE 1. The Name of the Corporation is MILLENNIUM  
MEDICAL SUPPLIES, INC.

2. That Article 3 of the original Articles of Incorporation of NO SAND TANNING INC. a Florida corporation, has been amended as follows:

ARTICLE 3. The aggregate number of shares which the  
Corporation shall have authority to issue is ONE  
THOUSAND shares of One Dollar (\$1.00) par value common  
stock, all of one class. Each outstanding share,  
regardless of class, shall be entitled to one (1) vote  
on each matter submitted to a vote at a meeting of the  
shareholders.

3. That the above amendment was adopted by the sole shareholder and sole member of the board of directors on the 15<sup>th</sup> day of September, 1998, without the necessity of a meeting.

4. That the amendment of the article of incorporation does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division exceeding the percentage of authorized shares that were unissued before the division.

5. That the division applies to the common stock of the corporation creating 1000 shares of common stock at One Dollar (\$1.00) par.

6. That the division becomes effective upon the filing of this Certificate with the Secretary of State for the State of Florida.

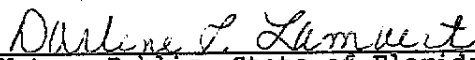
  
\_\_\_\_\_  
Jeffrey S. Cording, President

State of Florida

s.s.:

County of Palm Beach

Sworn to and subscribed before me by Jeffrey S. Cording, President of NO SAND TANNING INC. who presented FL DL# C635437 61 3850 as identification this 15<sup>th</sup> day of September, 1998.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My commission expires:



DARLENE G. LAMBERT  
MY COMMISSION # CC473073 EXPIRES  
June 15, 1999  
BONDED THRU TROY FAUN INSURANCE, INC