

P97000048729

**ACTION GENERAL SERVICES, CORP.**



WESTLAND PROFESSIONAL BUILDING  
1490 WEST 49TH PLACE, SUITE 515  
HIALEAH, FLORIDA 33012

City/State/Zip

Phone #

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-04/20/98--01108--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
**98 APR 20 PM 2:01**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APR 24 1998**

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MILLENNIUM HEALTHCARE SERVICES, INC.

FILED  
98 APR 20 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

AMENDMENT TO ARTICLE I

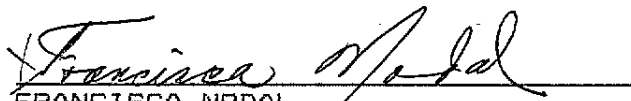
This Corporation by its President/Secretary and Registered Agent, FRANCISCA NODAL officer of the Corporation have resolved that the correct name of the Corporation should be as follows:

MILLENNIUM HEALTHCARE SERVICES, INC.

This amendment was adopted on the 31st day of March, 1998.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 31st day of March, 1998.

  
FRANCISCA NODAL  
President-Secretary