P97000090796

MILLENIUM HEALTH GROUP, INC.

December 1, 1997

Millenium Health Group, Inc. 16400 Eric Place Davie, Florida 33331 **600002361786**—7 -12/03/97--01037--010 ******35.00 ******35.00

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SUBJECT:

MILLENIUM HEALTH GROUP, INC. Document Number P97000090796

Enclosed is an original and one (1) copy of the Articles of Amendment of the subject corporation and a check for \$35.00.

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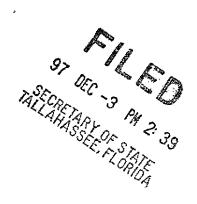
Very truly yours,

Morton H. Gitelis

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No ment

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MILLENIUM HEALTH GROUP, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Subject to the approval of the Florida Department of State, the name of the corporation is changed to MILLENNIUM HEALTH GROUP, INC.

SECOND: The post office address of the principal office of this corporation in Normal the principal of the State of Florida is: 16400 Eric Place, Davie, Florida 33331.

THIRD: The street address of its registered office is: 16400 Eric Place, Davie, the problem is: Florida 33331.

FOURTH: The above amendments were adopted by unanimous consent of all the shareholders of the corporation entitled to vote on December 1, 1997.

DATED: December 1, 1997.

MILLENIUM HEALTH GROUP, INC. a Florida Corporation

President/Secretary

MORTON H. GITELIS