

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

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.

Very truly yours,


Morton H. Gitelis

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97 DEC -3 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 the State of Florida is: 16400 Erie Place, Davie, Florida 33331.

THIRD: The street address of its registered office is: 16400 Erie Place, Davie, 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.

MILLENNIUM HEALTH GROUP, INC.
a Florida Corporation

By: 
President/Secretary
MORTON H. GITELIS