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(Requestor's Name)

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(City/State/Zip/Phone #)

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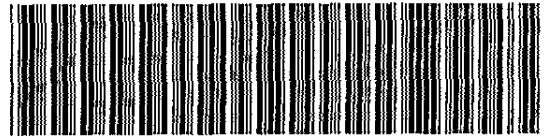
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Oculina, NOV 03 2003

Dr. Jeanne A. Bangston
Millennium Medical, Inc.
5088 66th Street North
St. Petersburg, FL 33709

September 1, 2003

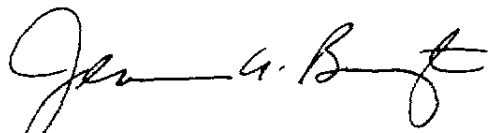
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Millennium Medical, Inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation and Consent in Lieu of Special Meeting of Board of Directors and Shareholders, together with a check in the amount of \$35.00. This represents the filing fee for amended Articles of Incorporation for Millennium Medical, Inc.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jeanne A. Bangston". The signature is fluid and cursive, with the first name "Jeanne" being more prominent and the last name "Bangston" following in a similar style.

Jeanne A. Bangston
Millennium Medical, Inc.

Enclosures

check stapled here

Amendment to the
ARTICLES OF INCORPORATION of MILLENNIUM MEDICAL, INC.

The undersigned director of Millennium Medical, Inc. hereby amends the Articles of Incorporation of the Corporation to read as follows:

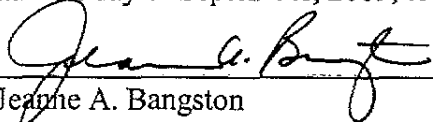
ARTICLE FOUR – CAPITAL STOCK

This corporation is authorized to issue One-Hundred Thousand (100,000) shares of One Cent (\$.01) par value Common Stock, which shall be designated "Common Shares."

The amendment was adopted by the board of directors on September 1, 2003.

All other Articles contained in the Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, the undersigned director has amended these Articles of Incorporation this 1st day of September, 2003, to be effective September 1, 2003.



Jeanne A. Bangston

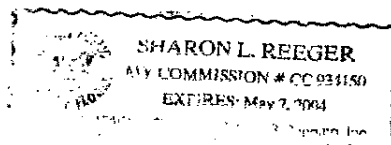
STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jeanne A. Bangston, known to me to be the person who amended the foregoing Articles of Incorporation, and who acknowledged before me that she amended these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of September, 2003.



Notary Public, State of Florida at Large
My Commission Expires:



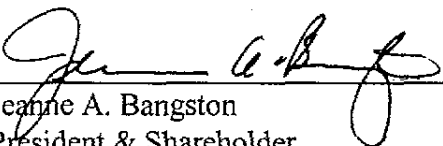
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CONSENT IN LIEU OF SPECIAL MEETING
OF BOARD OF DIRECTORS AND SHAREHOLDERS OF
MILLENNIUM MEDICAL, INC.**

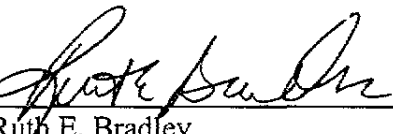
The undersigned, all of the Directors of Millennium Medical, Inc. (the "Corporation"), or subsequently elected, acting without meeting pursuant to the Florida General Corporation Act, hereby consent to and unanimously ratifies the following action taken by the Corporation as hereafter stated:

The number of shares of Common Stock authorized to be issued by the Corporation shall hereby be changed to the following: One-Hundred Thousand (100,000) shares of one cent (\$.01) par value Common Stock.

Dated: September 1, 2003



Jeanne A. Bangston
President & Shareholder



Ruth E. Bradley
Shareholder