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P98000058995

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BASIC AMENDMENT

MILLENNIUM BIOTECH, INC.

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MILLENNIUM BIOTECH, INC.,
a Florida corporation**

The undersigned, Joseph L. Mauro, President of Millennium Biotech, Inc., a Florida corporation, organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is Millennium Biotech, Inc., document number P98000058995.
2. The following provision of the Articles of Incorporation of the Corporation is amended in the following particular:

Article I is deleted and replaced with the following:

ARTICLE I

The name of this Corporation shall be **Teragenix Corporation**.

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

3. The foregoing Amendment was adopted on January 30, 2002, by written consent of the Corporation's shareholders pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast by the shareholders for the Amendment was sufficient for approval by the shareholders.

Pursuant to Article VI of the Corporation's Articles of Incorporation, the Corporation shall not have a Board of Directors; rather it shall be governed by its shareholders.

4. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

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IN WITNESS WHEREOF, the undersigned President of the Corporation
has executed these Articles of Amendment this 30th day of January, 2002.

MILLENNIUM BIOTECH, INC., a
Florida corporation

By: 
Joseph L. Mauro, President

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