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7555 Beach Boulevard
Jacksonville, Florida 32216
(904) 680-7651
February 17, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 19 PM 12:33

FILED

Office of Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002780334-1

-02/19/99--01032--002

*****35.00 *****35.00

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
LIFELINE INTERNATIONAL MEDICAL SUPPLY, INC.
(To change name of corporation to:
MILLENNIUM MARKETPLACE INTERNATIONAL, INC.

Dear Sirs:

Enclosed are the original and one copy of the Articles of Amendment to Articles of Incorporation, duly adopted by the board of directors on February 10, 1999 without shareholder action and shareholder action was not required, together with my check for the amount of \$35.00 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgment to:

Paul Hendrick
Attorney at Law
Suite 205, Florida Coastal School of Law
7555 Beach Boulevard
Jacksonville, Florida 32216
(904) 680-7651

NC
2-23-99
BWS

Sincerely

Paul Hendrick

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LIFELINE INTERNATIONAL MEDICAL SUPPLY, INC.

FILED

99 FEB 19 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I of the articles of incorporation of LIFELINE INTERNATIONAL MEDICAL SUPPLY, INC. is hereby amended to change the name of the corporation to:

MILLENNIUM MARKETPLACE INTERNATIONAL, INC.

This amendment was adopted for the purpose of changing the name of said corporation as stated in the articles of incorporation, which name is henceforth:

MILLENNIUM MARKETPLACE INTERNATIONAL, INC.

SECOND: The date of this amendment's adoption was February 10, 1999.

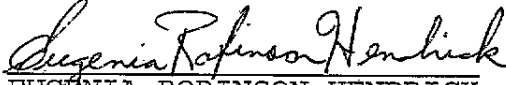
THIRD: Adoption of the Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 17th day of February, 1999.

The undersigned being all members of the board of directors as stated in the articles of incorporation sign and acknowledge this duly adopted Amendment to Articles of Incorporation at Jacksonville, Florida, on the 17th day of February, 1999


TALAL DYFAN
Director


EUGENIA ROBINSON-HENDRICK
Director

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared TALAL DYFAN and EUGENIA ROBINSON-HENDRICK, who are to me well known to be the person described in and who subscribed the above Articles of Amendment to Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and my official seal, at Jacksonville in said county and state this 17th day of February, 1999.

(seal)


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE



RENITA V. COOKS
My Comm Exp. 4/31/2001
Bonded Service Ins
No. CC668254
☒ Personally Known ☐ Other t.O.