

Division of Corporations

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P99000048583

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## BASIC AMENDMENT

MILLENNIUM MEDICAL CONSULTANTS &amp; WHOLESALE PHARMACEU

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 3, 1999

MILLENNIUM MEDICAL CONSULTANTS & WHOLESALE PHARMACEUTIC  
2 SOUTH BISCAYNE BLVD.  
SUITE 3400 ONE BISCAYNE TOWER  
MIAMI, FL 33131

SUBJECT: MILLENNIUM MEDICAL CONSULTANTS & WHOLESALE PHARMACEUTICALS, INC.  
REF: P99000048583

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000012946  
Letter Number: 299A00030239

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FAX AUDIT NO:

H99000013442

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
MILLENNIUM MEDICAL CONSULTANTS & WHOLESALE PHARMACEUTICALS, INC.**

The undersigned Incorporator of Millennium Medical Consultants & Wholesale Pharmaceuticals, Inc., a Florida corporation, incorporated on May 27, 1999, under document number P99000048583, pursuant to Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, hereby certifies as follows:

1. The name of this Corporation is MILLENNIUM MEDICAL CONSULTANTS & WHOLESALE PHARMACEUTICALS, INC.
2. The initial number of directors this Corporation currently has is two (2).
3. Article VII of the Articles of Incorporation of this Corporation is hereby restated and amended in its entirety to decrease the initial number of directors of this Corporation. Article VII of the Articles of Incorporation shall read in its entirety as follows:

**Article VII**

**Directors**

(a) Number. This corporation shall have one (1) director. The number of directors may be increased or diminished from time to time in accordance with the bylaws, but shall never be less than one.

(b) Director. The name and mailing address of the director shall be

**THIS DOCUMENT PREPARED BY:**

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James A. Butler

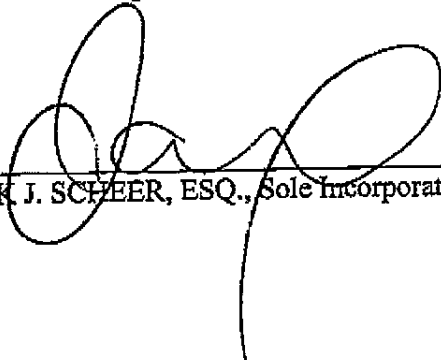
1680 Michigan Avenue, #820  
Miami Beach, Florida 33139

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

4. Except as above amended, the Articles of Incorporation of the Corporation, as filed with the Florida Department of State on May 27, 1999, shall remain in full force and effect.

5. The foregoing amendment was adopted on June 2, 1999, by Written Consent of the Sole Incorporator. At the time of adoption of the amendment, no shares had yet been issued in the Corporation and, therefore in accordance with Section 607.1005, shareholder approval is not required.

IN WITNESS WHEREOF, the Incorporator of this corporation has executed these Articles of Amendment as of June 2, 1999.

  
\_\_\_\_\_  
MARK J. SCHEER, ESQ., Sole Incorporator

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