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300002957273--9

-08/11/99--01074--020

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MILLENNIUM MEDICAL ENTERPRISES, INC
(Corporation Name) (Document #)

2. Amend
(Corporation Name) (Document #)

3.
(Corporation Name) (Document #)

4.
(Corporation Name) (Document #)

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☐ Certificate of Status

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MILLENNIUM MEDICAL ENTERPRISES, INC

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **MILLENNIUM MEDICAL ENTERPRISES, INC.**

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII The post office address of the principal office of the corporation in the State of Florida is **2248 N.E. 123 STREET NORTH MIAMI, FL 33181.**

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

NEUZA MIRANDA CESAR
PRESIDENT

1120 RIVER BIRCH STREET
HOLLYWOOD, FL, 33019

THIRD: The amendment was adopted by all shareholders of the corporation on the 05TH DAY OF AUGUST 1999.

MILLENNIUM MEDICAL ENTERPRISES, INC


MABEL PEREZ HEER
PRESIDENT