

P990000 78909

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

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Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MILLENNIUM PHARMACY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

11-12-99

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:
MILLENNIUM PHARMACY, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Presidency and the of the Corporation to:

Esther Nates Rodriguez

6535 SW 48th Street

Miami, Florida 33155

2. To change the vice-presidency of the corporation to:

Liuda Gutierrez

1676 SW 25th Avenue

Miami, Florida 33145

3. To change the treasury of the corporation to:

Teresita Abreu

6535 SW 48th Street

Miami, Florida 33155

4 To change the secretary of the corporation to:

Jose F. Gutierrez

1676 SW 25th Avenue

Miami, Florida 33145

5. To change the address of the corporation to:

7264 S. W. 8th Street, Miami, Florida 33142

6 To change the Registered Agent of the corporation to:

Esther Nates Rodriguez

6535 SW 48th Street

Miami, Florida 33155

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 10 day of November, 1996

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TALLAHASSEE, FLORIDA

Prepared by:
GASTON BARRONAS/ACCOUNTANT
1801 S.W. 99TH COURT
P.02/03 305 541 3770

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Dated: November 10, 1999.



ESTHER NATES RODRIGUEZ-PRESIDENT

STATE OF FLORIDA
COUNTY OF DADEBefore me, the undersigned authority, personally appeared
Esther Nates Rodriguezto me well known to be the person(s) who executed the foregoing
articles of amendment to articles of incorporation and acknowledged
before me, according to law, that made and subscribed the same for the
purposes therein mentioned and set forth.IN WITNESS WHEREOF, I have hereunto set my hand and seal this
10 day of November 1999.

NOTARY PUBLIC

SEAL

Gaston Barrocas
Commission # OG 882040
Expires Dec. 4, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

My commission expires:

"I hereby am familiar with and accept the duties and responsibilities as
Registered Agent for said Corporation.

Esther Nates Rodriguez-Registered Agent

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