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DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

99 NOV 12 AM 11:40
FILED
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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3

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
GASTÓN BARROCAS/ACCOUNTANT
1801 S.W. 99th COURT
305 541 3770 P. 02/03

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Dated: November 10, 1999.

Esther Nates Rodriguez

ESTHER NATES RODRIGUEZ-PRESIDENT

**STATE OF FLORIDA
COUNTY OF DADE**

Before me, the undersigned authority, personally appeared
Esther Nates Rodriguez

to 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.

Gaston Barrocas
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

Esther Nates Rodriguez-Registered Agent

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