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EMPIRE CORP

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P.01/03

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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

FILED
00 FEB -9 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB -9 AM 7:55
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MILLENNIUM PHARMACY, INC.

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

AMEND
REG 2/9
10

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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:

Esther Nates Rodriguez

6535 S.W.48th Street

Miami, Florida 33155

3. To change the treasury of the corporation to:

Esther Nates Rodriguez

6535 S.W.48th Street

Miami, Florida 33155

4 To change the secretary of the corporation to:

Esther Nates Rodriguez

6535 SW 48th Street

Miami, Florida 33155

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 07 day of February, 2000.

FILED
00 FEB -9 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated: February 7, 2000


ESTHER NATES RODRIGUEZ-PRESIDENTSTATE 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.

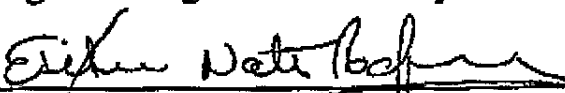
IN WITNESS WHEREOF, I have hereunto set my hand and seal this
7th day of February, 2000.


NOTARY PUBLIC
SEAL

Gaston Barrocas
Commission # G0 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**H00000006205**