

99000078909

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MILLENNIUM PHARMACY, INC.

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

T BROWN AUG 10 2001

Amend

(3)

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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 Treasurer of the Corporation to:  
Liuda Gutierrez  
6622 SW 53<sup>rd</sup> Terrace  
Miami, Florida 33155
2. To change the vice-presidency of the corporation to:  
Esther Nates Rodriguez  
6381 SW 49<sup>th</sup> Street  
Miami, Florida 33155
3. To change the address of the corporation to:  
955 NW 3<sup>rd</sup> Street, Miami, Florida 33128
4. To change the Registered Agent of the corporation to:  
Liuda Gutierrez  
6622 SW 53<sup>rd</sup> Terrace  
Miami, Florida 33155

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 7 day of August, 2001.

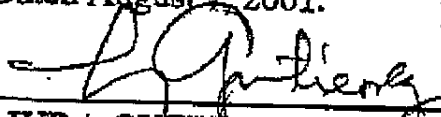
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Dated August 7, 2001.

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LIUDA GUTIERREZ-PRESIDENT

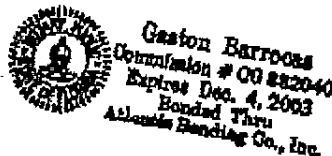
STATE OF FLORIDA  
COUNTY OF DADE

Before me, the undersigned authority, personally appeared  
Liuda Gutierrez 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  
7 day of August 2001.


  
NOTARY PUBLIC

SEAL



My commission expires:

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

  
LIUDA GUTIERREZ-REGISTERED AGENT

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