

P49000078909

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Millennium Pharmacy, Inc.

FILED  
2002 MAY 21 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-05/21/02--01050--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- \_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_ Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

RECEIVED  
02 MAY 21 AM 10:59  
THE PARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. Coulliette MAY 21 2002

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name SR Date 5/21/02 Time 10:50

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MILLENNIUM PHARMACY, INC.**

**FILED**  
**2002 MAY 21 PM 12:01**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Jose Gutierrez, 955 NW 3<sup>rd</sup> Street, Miami, Florida 33128; Amendment #2 - The sole director of the Corporation shall be Jose Gutierrez, 955 NW 3<sup>rd</sup> Street, Miami, Florida 33128; Amendment #3 - The new registered agent for the Corporation shall be Jose Gutierrez, 955 NW 3<sup>rd</sup> Street, Miami, Florida 33128; Amendment #4 - The new address for the Corporation is 955 NW 3<sup>rd</sup> Street, Miami, Florida 33128.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: **April 10, 2002.**

**FOURTH:** The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 10th day of April, 2002.

Millennium Pharmacy, Inc.

By: \_\_\_\_\_

Jose Gutierrez  
Director

I hereby accept the obligations and responsibility of being the registered agent for Millennium Pharmacy, Inc.

\_\_\_\_\_  
Jose Gutierrez