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From: Account Name : YOUR CAPITAL CONNECTION, INC.
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BASIC AMENDMENT

MILLENNIUM PHARMACY, INC.

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Amendment
04/27/04
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLENNIUM PHARMACY, INC.**

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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 Zoila Maria Valdes, 955 NW 3rd Street, Miami, Florida 33128; Amendment #2 - The sole director of the Corporation shall be Zoila Maria Valdes, 955 NW 3rd Street, Miami, Florida 33128; Amendment #3 - The new registered agent for the Corporation shall be Zoila Maria Valdes, 955 NW 3rd 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 23, 2004.

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

Signed this 23rd day of April, 2004.

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CAPITAL CONNECTION


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Millennium Pharmacy, Inc.

By: _____


Zoila Maria Valdes
Director

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


Zoila Maria Valdes

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