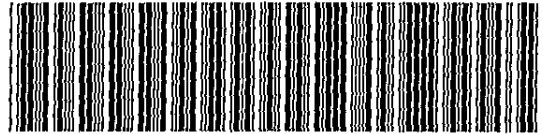


P9900010532

RAUL G. DELGADO, P.A.
ATTORNEY AT LAW
DADELAND SQUARE
7700 N. KENDALL DRIVE
SUITE 302
MIAMI, FL 33156



900022814439

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

09/11/03--01045--002 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Raul Delgado Office
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. name
DATE 9/16/03
DOC. EXAM AGM

Office Use Only

FILED
03 SEP 11 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
WJM
9/16/03

RAUL G. DELGADO
ATTORNEY AT LAW

TEL: (305) 596-7911
FAX: (305) 596-7587

DADELAND SQUARE
7700 N. KENDALL DRIVE
SUITE 302
MIAMI, FL 33156

September 8, 2003

Secretary of State
Division of Corporation
P.O. Box 8327
Tallahassee, FL 32314

RE: MIAMI MILLENIUM MEDICAL, INC.
CHANGE OF ADDRESS
P 99000105325

Dear Secretary of State:

Please find enclosed Articles of Amendment to Articles of Incorporation of the above captioned corporation in order to change the address as well as check number 3557 in the amount of \$35.

I thank you in advance for your prompt cooperation in this matter.

Sincerely,



RAUL G. DELGADO, ESQUIRE

RGD/ry

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI Millennium Medical, Inc.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes; this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows: =

PEDRO L. DUARTE. (P, S, D)
1901 NW 17 Avenue, Suite 114
MIAMI, FL. 33125

New Corporate Address

1901 NW 17 Ave. Suite 114
MIAMI, FL. 33125

New Registered Agent

Pedro L. Duarte
1901 NW 17 Avenue, Suite 114
MIAMI, FL. 33125

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.

NONE

FILED
03 SEP 11 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: _____

September 3, 2003

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

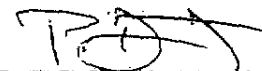
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of September, 20 03.

Signature



(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

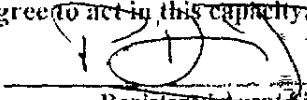
PEDRO L. DUARTE

Typed or printed name

PRESIDENT / DIRECTOR

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature