P99000110696

ON THE CONTRACTOR SECONDARY SECONDAR

Millennium Medical Center, Unl. 2400 Presidential Way, Ste 1905 West Palm Beach, FL 33401

15 June 2000

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

300003295863--6 -06/19/00--01121--016 ******52.50 ******52.50

Dear Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation of Millennium Medical Center Unlimited, Inc. which change the number of shares to twenty million from one hundred. Each share will have a par value of .000375 cents.

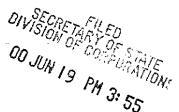
Please note that I would like to have a certified copy of the amendment and a certificate of status. Enclosed please find my corporate check for \$ 52.50.

Sincerely,

RICHARD E. BETRON

Amend.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	5.55
MILLENNIUM MEDICAL CENTER UNLIMITED, INC	1- mr. 1 1
(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)

Article 7.1 Number shares outstanding is twenty million, (20,000,000)

each share having a par value of .000375 cents (.000375)

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: - 7	he date of each amendment's adoption: 12 May 2000	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
回	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 provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
0	The amendment(s) was were adopted by the board of directors without shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
· s	igned this,,	
Signatur	(By the Chairman or Vice Chairman of the Board of 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)	
	RUCHARD E. BETRON Typed or printed name	

* .