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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 PM 3:55

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

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-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.

V. SHEPARD JUN 22 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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MILLENNIUM MEDICAL CENTER UNLIMITED, 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)*

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: - The date of each amendment's adoption: 12 May 2000

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 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 _____
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 12th day of May, 2000

Signature

Richard E. Betron

(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)

RICHARD E. BETRON

Typed or printed name

President

Title