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Requester's Name

MILLENNIUM TRADING USA, INC.

442 WEST KENNEDY BLVD. SUITE 200
TAMPA, FLORIDA 33606

100005168921--3
-03/26/02--01041--001
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDICAL INDUSTRIES HOLDINGS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of the corporation, in accordance with Sections 607.1003 and 607.1006 of the Florida General Corporation Act, certifies that:


1. The name of the corporation is Medical Industries Holdings, Inc.
2. The Articles of Incorporation were originally filed on June 28, 1991.
3. By consent dated March 1, the directors and shareholders unanimously approved the adoption of the amendment to the Articles of Incorporation set forth below. The vote exceeded that required to pass the amendment by the shareholders or the directors. There are no voting groups.
4. The text of the amendment to the Articles of Incorporation is as follows:

Article I
Name

The name of the corporation shall be Medical Industries Holding, Inc.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 20th. day of March, 2002.

MEDICAL INDUSTRIES HOLDING, INC.



Todd F. Walker, President