

Division of Corporations

PO3000109382

Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

MILLENNIUM BROKERAGE INC.

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ARTICLES OF CORRECTION

for

2

Millennium Brokerage Inc.

Name of Corporation as currently listed with the Florida Dept. of State

003000104382

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These Articles of Correction correct Articles of Incorporation

(Document Type)

filed with the Department of State on 10-06-03

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Corporate name is spelled wrong

(Millennium)

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TALLAHASSEE, FLORIDA

Correct the inaccuracy, incorrect statement, or defect:

Millennium Brokerage Inc.

Allen Michelson

(Signature of a director, president or other officer; if directors or officers have not been selected, by an incorporator; if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Allen Michelson

(Typed or printed name of person signing)

President

(Title of person signing)

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