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From:

Account Name : H.A. INC.
Account Number : 119980000041
Phone : (954) 752-7520
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04 MAY -7 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

THIRD MILLENNIUM TECHNOLOGIES, INC.

RECEIVED
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THIRD MILLENNIUM TECHNOLOGIES, INC.

FILED
04 MAY -7 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 I NAME IS TO BE AMENDED AND CHANGED TO READ
AS THE FOLLOWING:

THE NAME OF THIS FLORIDA CORPORATION IS:
THIRD MILLENNIUM TECHNOLOGIES, INC.

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:

H.A. INCORPORATED
308 NW 101 TERRACE
CORAL SPRINGS, FL 33071
(954) 752-7520

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THIRD: The date of each amendment's adoption: MAY 6, 2004

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 6 day of MAY, 2004.

Signature

Gerald Heller

(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)

GERALD HELLER

Typed or printed name

SIGNING AS PRESIDENT ON THE BEHALF OF THE
INCORPORATOR,

Title

H. A. INCORPORATED

H. A. INCORPORATED
308 NW 101 TERRACE
CORAL SPRINGS, FL 33071
(954) 752-7520

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