P94000070788

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 18, 1999

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Automated Energy Security, Inc. (the "Company")

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation amending the name to New Millennium Development Group, Inc. In that regard, I am enclosing an original and one copy of said Amendment. Also enclosed is a check for $35.00 made payable to the Secretary of State for the filing fee. Please send a copy of the filed Articles of Amendment to me at 2455 East Sunrise Boulevard, Suite 905, Ft. Lauderdale, Florida 33304.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.

Richard P. Greene/evb

Richard P. Greene
For the Firm

VS MAR 2 5 1999

N/C

RPG/evb
Enclosures
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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AUTOMATED ENERGY SECURITY INC.

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 27th day of September, 1994, and assigned Document Number P94000070788, are hereby amended pursuant to a written consent in lieu of meeting executed and approved by the holders of all of the Corporation's common stock and all of the Corporation's Directors on the 9th day of March, 1999, as follows:

ITEM 1

1. ARTICLE 1 - NAME is hereby amended to read as follows:

<u>ARTICLE 1. NAME</u>

The name of the Corporation shall be NEW MILLENNIUM DEVELOPMENT GROUP, INC. The principal place of business shall be 529 S. Flagler Drive, 29th Floor, West Palm Beach, Florida 33401.

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and Directors on the 9th day of March, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 9th day of March, 1999.

By: ______________________
Daniel Imperato
President

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