

Jan 31 02 03:13p

Division of Corporations

P97000107655

Page 1 of 2

Attn: Darlene

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000026655 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

2002 JAN 31 PM 4:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

02 JAN 31 PM 2:19

DIVISION OF CORPORATIONS

BASIC AMENDMENT

TRATTORIA ALLEGRIA INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

<https://ccfssl.dos.state.fl.us/scripts/efi/covr.exe>

01/31/02

1/30/2002

Name Change
Amendment

Jan 31 02 03:18p

Department of State 1/31/2002 1:56 PAGE 1/1 RightFAX

P.2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 31, 2002

TRATTORIA ALLEGRIA INC.
215 SUNNY ISLAND BLVD.
NORTH MIAMI BEACH, FL 33160

SUBJECT: TRATTORIA ALLEGRIA INC.
REF: P97000107655

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000026655
Letter Number: 102A00006048

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Jan 31 02 03:18p

(((H020000026055)))

P. 4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRATTORIA ALLEGRIA INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Incorporation:

FIRST:

Amendment Adopted:

1- The new name:
 Millennia Consulting Services of Massachusetts, Inc.

2- The new Board of officers (s):

President: Marcio Mansur
 Secretary: Elyane Bechtinger

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 31 PM 4:29

If an Amendment provides for an exchanged, reclassification or cancellation of issued shares, provisions for implementing the Amendment of not contained in the Amendment itself, are as follow.

The date of each Amendment's adoption: January 29th, 2002

Adoptions of Amendments:

____ The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholder action and shareholder action was not required.

X The Amendment(s) was/were approved by the shareholders. The number of votes cast for the Amendment(s) was/were sufficient for the approval.

____ The Amendment(s) was/were approved by the shareholders through voting groups. (The following statement must be separately approved for each voting 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)

Jan 31 02 03:18p

((H02000026655))

p.3

Signed this : January 29th, 2002

By 

(Chairman or Vice-Chairman of the Board of Directors, President of other officer
if adopted the shareholders)

Typed or printed: Ricardo Passarelli

Title: President