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October 22, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-11/03/99--01034--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: ARTICLES OF AMENDMENT to  
ARTICLES OF INCORPORATION of  
AZZIZA MILLENNIUM INCORPORATED

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for Azziza Millennium Incorporated and a check for \$35.00 (filing fee) and \$8.75 (one certified copy) for a total amount of \$43.75.

I also enclose a stamped self-addressed envelope for return of the certified copy of the Articles of Amendment.

Thank you for your attention to this matter. If you have any questions or concerns, please contact me at the number listed above.

Very truly yours,

*Camelia A. Marcelino*  
CAMELIA A. MARCELINO

FILED  
99 NOV -3 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
T. LEWIS NOV 15 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

AZZIZA MILLENNIUM INCORPORATED

(present name)

99 NOV -3 PM 8:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 V of the Articles of Incorporation for Azziza Millennium Incorporated is hereby amended to read as follows:

BELKACEM KAULI

President and Treasurer

CORINNA J. MULLIN

Vice President and Secretary

**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:

NOT APPLICABLE

**THIRD:** The date of each amendment's adoption: October 18th, 1999

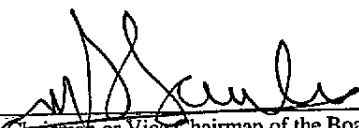
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 \_\_\_\_\_ day of OCTOBER, 1999

Signature   
 (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)

BELKACEM KAULI

\_\_\_\_\_  
 Typed or printed name

President

\_\_\_\_\_  
 Title