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December 13, 1999

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

100003076351--9  
-12/21/99--01048--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

FILED  
99 DEC 21 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

*Amend*

V. SHEPARD JAN 6 2000

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

FILED  
99 DEC 21 PM 2: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AZZIZA MILLENNIUM INCORPORATED**

*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:

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

BELKACEM KAOLI	President
GUISEPPE FORMICA	Vice President
DARIO MAZZEA	Secretary
TIM BARRY	Treasurer

**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:

The full amount of common shares for the company (1,000) is hereby distributed as follows:

BELKACEM KAOLI	President	250 shares (25%)
GUISEPPE FORMICA	Vice President	250 shares (25%)
DARIO MAZZEA	Secretary	250 shares (25%)
TIM BARRY	Treasurer	250 shares (25%)

**THIRD:** The date of each amendment's adoption: December 1, 1999.

**FOURTH:** Method of Adoption of Amendments - The Amendments were approved by the shareholders and adopted by the Board of Directors by written consent to action. The number of votes cast for the amendments were sufficient for approval.

Signed this 1<sup>st</sup> day of DECEMBER, 1999.

Signature: \_\_\_\_\_

  
BELKACEM KAOLI  
President