

# P 99 000 108259

**OFFICE USE ONLY (Document #)**

**EXPRESS CORPORATE FILING SERVICE INC**  
(Requestor's Name)

**1000 PONCE DE LEON BLVD. STE:112**  
(Address)

**CORAL GABLES, FLORIDA 33134**  
(City, State, Zip)

**(305) 444-4994**  
(Phone#)

**(305) 444-4977**  
(FAX#)

OFFICE USE ONLY

FILED  
00 AUG 10 AM 10:26  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- Millennium Systems, Corp  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time    \_\_\_\_\_  
 Mail out     Will wait     Photocopy     Certified Copy  
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend  
8-10-00  
PST

700003351997--9  
-08/10/00--01031--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
00 AUG 10 AM 9:17

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**MILLENNIUM SYSTEMS, CORP.**  
**DOC.# P99000108259**

**FILED**  
00 AUG 10 AM 10:26  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE VII: REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

**DAIRO MADRIGAL**  
**3370 N.W. 72 AVE.**  
**MIAMI, FL 33122**

ARTICLE IX: BOARD OF DIRECTORS

WE WILL **DELETE** THE SECRETARY/DIRECTOR FROM THE CORPORATION WHOSE NAME IS:

**JESUS A. VALENCIA**

**ALL OTHER DIRECTORS/OFFICERS WILL REMAIN THE SAME**

**(SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 8-07-00

**FOURTH:** Adoption of Amendment(s) (check one)

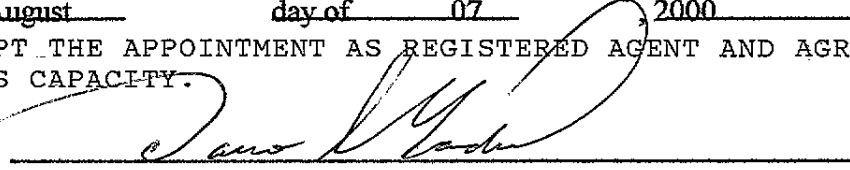
The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this August day of 07, 2000

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature



(By the 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)

DAIRO MADRIGAL

Typed or printed name  
PRESIDENT- INCORPORATOR -RA

Title