

12000068344

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TALLAHASSEE, FLORIDA

Amend  
2-8-13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MILLENNIUM BRASIL TELECOM CORP

**DOCUMENT NUMBER:** P-12000068344

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**LUZ A MORALES**

Name of Contact Person

**LAM ACCOUNTING SERVICES CORP**

Firm/ Company

**17411 NW 8th Street**

Address

**Pembroke Pines, FL. 33029**

City/ State and Zip Code

**lamaccounting@gmail.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Luz A Morales**

**786 546-4800**

Name of Contact Person

at ( )

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MILLENNIUM BRASIL TELECOM COP

RAFAEL LANDER President of the MILLENNIUM BRASIL TELECOM CORP., a Florida Corporation, whose registered office is located at: 17411 NW 8th Street - Pembroke Pines, FL. 33029. Pursuant to the provisions of section 607.1020, Florida Statutes, this Corporation adopts the following article of amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE IV - Number of Shares of the Corporation:

Mr. RAFAEL LANDER, president of the corporation and located at: 400 NW 127 Avenue Apartment # 10 Plantation Fl. 33325, proposes to the Board of Directors to amend Article IV of the Articles of Incorporation to increase the number of shares to 21,000 per value of \$ 1.00 each, leaving the capital stock and 21,000 paid in shares for a total \$ 21,000 Dollars

SECOND ADOPTION:

Adoption of Amendments: The Shareholders and the Board directors approved the amendments. The number of votes cast for the amendments were sufficient for approval.

That upon receipt of consideration, the ownership in the Florida Corporation be issue by the Secretary as follows:

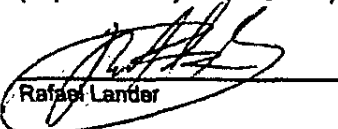
Name and Address	Interest en FL Corp.	Shares Subscriber
Millennium Brasil Telecom Ltd. (Represented by Rafael Lander)	100%	21,000

Address:  
Av. Roque Petroni Jr., 1089 Sala 510  
Centro Profissional Morumbi Shopping  
CEP 04707-900 Brooklin - São Paulo, SP  
Brasil.

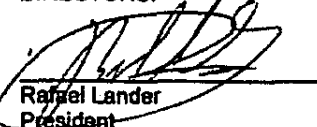
Signed this Seventy nine (29th ) day of October, 2012.

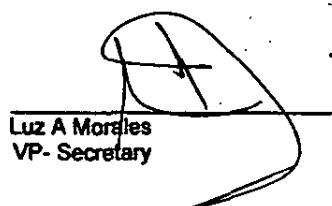
Shareholders:

Millennium Brasil Telecom Ltd  
(Represented by Rafael Lander)

  
Rafael Lander

DIRECTORS:

  
Rafael Lander  
President

  
Luz A Morgles  
VP- Secretary