

P12000068344

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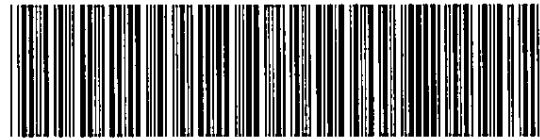
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Millennium Brasil Telecom Corp

DOCUMENT NUMBER: P12000068344

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

Please return all correspondence concerning this matter to the following:

Rafael Lander	_____
Name of Contact Person	
Millennium Brasil Telecom Corp	_____
Firm/ Company	
17411 NW 8th Street	_____
Address	
Pembroke Pines, FL 33029	_____
City/ State and Zip Code	

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

For further information concerning this matter, please call:

Luz A Morales	_____	at (786)	546-4800
Name of Contact Person					Area Code & Daytime Telephone Number

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

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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

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

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 resident at: 400 NW 127 Avenue Apartment # 10 Plantation Fl. 33325, proposes to the Board of Directors to amend for the XIX time the Article IV of the Articles of Incorporation to increase the number of shares in 128,100 additional shares, with par value of \$ 1.00 each, leaving the capital stock in 519,158 paid shares and accumulated in USD \$ 519,158.00 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%	519,158

Address:
Ave.Roque Petroni Jr, 1.089 - Sala 510
Centro Profissional MorumbiShopping
Jardim das Acacias - Sao Paulo - SP
Brasil - CEP 04707-900

Signed this twenty three (23) days of February, 2018

Shareholders.

Millennium Brasil Telecom Ltd
(Represented by Rafael Lander)

Rafael Lander

DIRECTORS

Rafael Lander
VP-Treasurer

Fabio Negri
V-P Treasurer

Luz A Morales
VP- Secretary