

PI2000068344

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COVER LETTER

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:

Luz A Morales

Name of Contact Person

MILLENNIUM BRASIL TELECOM CORP

Firm/ Company

3020 NW 125 AVE APT 310

Address

SUNRISE, FL 33323

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:

Nathalia Narino

at (786) 543-6018

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:

☒ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 607.1006, 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 178.500 additional shares, with par value of \$ 1.00 each, leaving the capital stock in 1,327.858 paid shares and accumulated in USD \$ 1,327.858.00 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:

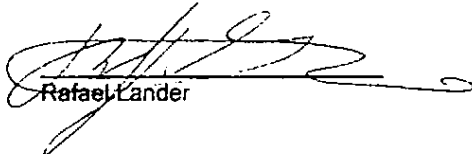
Name and Address	Interest en FL Corp	Shares Subscriber
Millennium Brasil Telecom Ltd. (Represented by Rafael Lander)	100%	1'327.858.00

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

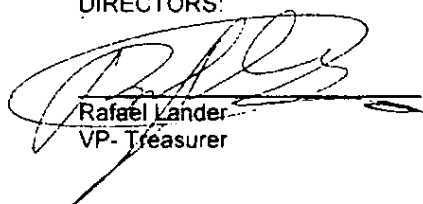
Signed this Tenth (28) days of March, 2022


Shareholders:

Millennium Brasil Telecom Ltd
(Represented by Rafael Lander)


Rafael Lander

DIRECTORS:


Rafael Lander
VP- Treasurer


Luz A Morales
VP- Secretary

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